



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerrv P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
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## Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 4, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

\*Due to a power outage and circumstances beyond our control the recording of this meeting was damaged. Therefore, these minutes are summarized, not verbatim.\*

### B. Roll Call

### C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

### D. The Pledge of Allegiance and Prayer

### E. PROCLAMATIONS

1. Proclaiming October 2017 as the "40th Anniversary of the Ocean County Advisory Commission on the Status of Women" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

Clerk Vasil noted that the proclamation was presented at another event.

### F. ORDINANCE - INTRODUCTION

1. ORDINANCE #2017-25 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Corrections Facility located in Toms River, County of Ocean, State of New Jersey.

**Board Meeting Agenda      October 04, 2017**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001131</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2017-25 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on October 18, 2017 at 4:00 PM.

Director Vicari noted that Freeholder Bartlett would like to say a few words regarding Ordinance #2017-25.

Freeholder Bartlett stated that this would be an appropriation from the County's already existing proven monies, meaning they are already in hand, in the Capital Fund. What this Ordinance does is allow us to withdraw the money for the repairs and replacements and upgrades in the Jail. He also pointed out that we should remember that the Jail is approximately 35 years old, so these problems are there and there is a need to correct those problems in this 35-year old building. So this is money, cash, and the Ordinance is to release that money and make it available so that we can proceed with the projects.

Director Vicari thanked Freeholder John Bartlett for his comments.

On motion duly made by Freeholder Bartlett, seconded by Freeholder Haines, Ordinance #2017-25 was Introduced on first reading.

**G. Authorizing Payment of Bills in Bill Committee Report No. 19.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001108</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil stated that the first item to be voted on is Authorizing Payment of Bills contained in Bill Committee Report No. 19.

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Clerk Vasil noted that Bill Committee Report No. 19 stands adopted with the abstentions noted.

**H. Authorizing Engineering Payments to Contractors as listed below.**

Clerk Vasil stated that the next item to be voted on is Engineering Payments to Various Contractors, Items H-1 and H-2.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #14 - E-\$77,258.65, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001116</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township No. II - Partial Estimate #2 - \$510,585.09.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001117</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

Clerk Vasil stated that the next item to be voted on is Consent Resolutions, Items I-1 through I-17.

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001144</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an Amendment to the 2017 OC Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$35,975.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001110</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: CDBG Program Income FY17, in the amount of \$1,668.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001111</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2017 OC Budget for the program entitled 966 Reimbursement Program FY18, in the amount of \$115,914.00.

**Board Meeting Agenda      October 04, 2017**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001112</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the Cancellation and Close-Out of certain Grants.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001113</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the acceptance of funding for the 966 Reimbursement Grant FY18.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001114</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant Application for the NJCVA Pumpout Boat Engine Replacement.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001119</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant Agreement with the State Homeland Security Grant Program FY17.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001120</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of an Application to increase funding for the Law Enforcement Officer's Training & Equipment Grant, in the amount of \$35,975.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001121</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of a No Net Loss Agreement with the Township of Ocean for the replacement of trees along various County properties and roads.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001086</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of a Memorandum of Understanding with the NJ Motor Vehicle Commission for reviewing Employee Driver Abstracts.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001087</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001122</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

13. Authorizing the execution of Agreement Modification No. 5 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001088</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the Release of \$87,120.00 and any accrued interest to Indian Head Plaza Associates for the construction of a Jughandle on the Northeast Corner of Routes 9 and 571 that has not nor will commence.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001123</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the Participation in the State Health Benefits Program Financial Incentive Pilot Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001124</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Information Technology Employees for the period 4/1/2017 through 3/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001089</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Approving the Release of Bonds for Road Opening Permits.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001109</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

Clerk Vasil stated that the next item to be voted on is Motions, Items J-1 through J-6. Clerk Vasil indicated that in reference to numbers 3, 4 and 5, all members of the Board were present at those meetings.

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001125</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Road Easement:

621 East Bay Avenue LLC – Block 158; Lot 7 – Stafford Twp

Sight Right Easement:

621 East Bay Avenue LLC – Block 158; Lot 7 – Stafford Twp

Bnos Devorah – Block 284.06; Lot 23 – Lakewood Twp

40 Airport Acquisition LLC – Block 1160.12; Lot 263.03 – Lakewood Twp

Deed of Easement:

Bank of America – Block 394.13; Lot 150 – Toms River Twp

LEGAL INSTRUMENTS RECEIVED FOR 10-4-2017

Mortgage:

David Camacho – Block 114.11; Lot 14 – Barnegat Twp

BK16878PG384

Postponement of Mortgage:

Carolyn Bernard – Block 4.74; Lot 7 – Berkeley Twp

BK16870PG1416

2. Approving the Distributions of Requests for Proposals and/or Requests for Qualifications for: 1) Architect Services 2) General Appraisal Services 3) Insurance Brokerage Services 4) Occupational Medicine Services for On-the-Job Injuries 5) Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer 6) Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office 7) Assistant County Counsel Services 8) Virtual Autopsy Services 9) Medical Examiner Autopsy Services 10) Funeral Home Services 11) Forensic Pathology Services 12) Postmortem Toxicology Laboratory Services 13) Behavioral Health Services 14) Disability Services for Children and Adults

RESULT	ADOPTED	Official Resolution #: 2017001126
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 8/9/2017.

RESULT	ADOPTED	Official Resolution #: 2017001127
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 8/30/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001128</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Minutes of the Board Meeting of 9/6/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001129</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2017B, Various Locations.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001130</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. TRAFFIC SAFETY IMPROVEMENTS**

Clerk Vasil stated that the next item to be voted on is one Traffic Safety Improvement, K-1.

1. Authorizing the Establishment of a Through Street/Multi-Way Stop Designation for C.R. #6 (Giffordtown Lane), Little Egg Harbor Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001143</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

Clerk Vasil stated that the next items to be voted on are Bid Awards to the lowest, qualified bidders, L-1 through L-16.

Director Vicari stated that all Bid Awards, Contracts and Change Orders are awarded in accordance with New Jersey Local Public Contract Laws.

1. Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES to Atlantic Industrial Technologies, the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001092</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of BOTTLED WATER AND DISPENSERS to W.B. Mason Co., Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001093</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TRACTOR AND BATWING ROTARY CUTTER COMBINATION NO. II to Central Jersey Equipment, LLC, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001094</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. III to Atlantic Coastal Welding, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001095</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK NO. II to All American Ford, the lowest qualified bidder. Items No. 1r and 1s are not being used and will not be awarded.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001096</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CARS AND WAGONS to Winner Ford, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001097</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to Hickey Overhead Door Company, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001098</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corp./Suffolk Redi Mix, the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001099</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract for the furnishing and delivery of BRUSH CHIPPER NO. II to R.J. Sherman & Associates, Inc. DBA Vermeer North Atlantic Sales & Service, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001100</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Jeffrey Fink T/A Keyport Army and Navy, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001101</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding Contracts for the furnishing and delivery of NEW TRAILERS FOR THE SOLID WASTE MANAGEMENT DEPARTMENT to Stephenson Equipment, Inc. and Mac Trailer MFG, Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001102</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II to Turf Equipment and Supply Co., Inc.; Cherry Valley Tractor Sales; Grone's Wrecker Service; Del-Val International Trucks, Inc.; Ocean County Equipment, Inc. dba Ace Outdoor Power and Premier Emissions and Safety Inspections, LLC, the lowest qualified bidders. No bids were received for three hundred and four (304) items. Recommendation is made to reject seventy (70) items. Items 78a, 78b, 78c and 78d are rejected as unresponsive. They will not be rebid as they were previously awarded. Items 118a, 118b, 118c and 118d are rejected as these items were previously awarded to the same vendor and will not be rebid. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for items 6a, 6b, 6c, 6d, 9a, 9b, 9c, 9d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 24a, 24b, 24c, 24d, 26a, 26b, 26c, 26d, 46a, 46b, 46c, 46d, 54a, 54b, 54d, 58a, 58b, 58d, 76a, 76b, 76c, 76d, 77a, 77b, 77c, 77d, 100a, 100b, 100c, 100d, 111a, 111b, 111c, 111d, 121a, 121b, 121c and 121d in accordance with 40A:11-5(3) as no responsive bids were received for a second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for the for the above No Bid Items, except items 54c, 56b, and 58c in accordance with 40A:11-5(3) as no bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001103</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Tri State Battery, Inc. and Electro Battery Systems, Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001104</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Contract for MANCHESTER GARAGE SITE IMPROVEMENTS to Vollers Excavating & Construction, Inc., the lowest qualified bidder, in an amount not to exceed \$2,783,545.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001105</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Rescinding Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22A, 22B, 23, 24, 25, 26, 27, 28A, 28B, 29A, 29B, 30, 31A, 31B, 32A, 32B, 33A, 33B, and 34 for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE from Feury Image Group as they can no longer honor their contract. Recommendation is made to enter into an Amendatory Contract with Action Uniform Co., LLC for the above referenced items, the next lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001106</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Rejecting the sole bid received for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK as unresponsive. It will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001107</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CHANGE ORDERS**

Clerk Vasil stated that the next item to be voted on is Change Order, M-1.

1. Authorizing Change Order No. 1 to Eagle Construction Services for Berkeley Island Park Improvements No. III, Berkeley Township, an extension of the completion date and an increase in an amount not to exceed \$75,168.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001115</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CONTRACTS**

Clerk Vasil stated that the next item to be voted on is Contracts, N-1 through N-11.

1. Awarding a Professional Services Contract to C&S Consulting for the Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II Project, in an amount not to exceed \$418,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001132</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$1,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001133</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$1,300.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001134</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Pogos H. Voskanian for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$16,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001135</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Competitive Contract to Waters & Sims Employment Services, Inc. to provide Next Steps to Employment Program Services, in an amount not to exceed \$102,703.38.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001136</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Competitive Contract to The Mental Health Association in New Jersey - Ocean to provide Next Steps in Employment Program Services, in an amount not to exceed \$70,354.98.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001137</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Competitive Contract to Saint Francis Community Center - LBICC, Inc. to provide Adult Basic Education & English Language Acquisition Program Services, First Step to Employment Program Services and Next Steps to Employment Services, in an amount not to exceed \$463,672.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001138</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Competitive Contract to Eckerd Youth Alternative, Inc. to provide First Step to Employment Program Services, in an amount not to exceed \$230,507.83.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001139</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract to Thermo Electron North America, LLC for a Support Plan for Maintenance and Service for Gas Chromatography/Mass Spectrometry for the Criminal Investigation Unit for the OC Sheriff's Department, in an amount not to exceed \$76,515.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001140</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract to Dell Marketing LP for Software License Renewal for Kronos Time Keeping Software, in an amount not to exceed \$153,071.04.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001141</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract to EPlus Technology, Inc. to provide Software License Renewal for Cisco Security Software, in an amount not to exceed \$615,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001142</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. APPOINTMENTS AND REAPPOINTMENTS**

Clerk Vasil stated that the next item to be voted on is Appointments and Reappointments, O-1 and O-2.

- Reappointing Joanne Pehlivanian, Bay Head to the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001090</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Reappointing Dr. Steven Yergeau, Rutgers Cooperative Extension, Toms River to the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001091</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. RECEIVED ITEMS**

Clerk Vasil stated that the remaining items are Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices and Approvals all received in the Clerk's Office since the last Regular Meeting of the Board.

Director Vicari instructed Clerk Vasil to please file in the normal procedure. He also noted that this concludes the formal business of the Board of Freeholders.

**Q. RESOLUTIONS FROM GOVERNING BODIES**

1. Monmouth County supporting the passage of legislation that will permanently extend the 2% cap on interest arbitration awards.

**R. MINUTES AND MEETING NOTICES**

1. OC Mental Health Board Meeting Minutes of 6/12/2017 and 7/10/2017.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 6/14/2017.
3. OC Library Commission Meeting Minutes of 8/15/2017.
4. OC Insurance Committee Meeting Minutes of 8/17/2017.
5. OC Planning Board Meeting Minutes of 9/6/2017.
6. OC Environmental Agency Meeting Minutes of 5/18/2017.
7. OC Commission on Child Safety and Awareness Meeting Minutes of 6/28/2017.
8. OC Cultural & Heritage Commission Meeting Minutes of 9/2016, 10/2016, 11/2016, 1/2017, 2/2017, 3/2017 and 5/2017.

**S. APPROVALS**

1. Division of Local Government Services approval of 12 Items of Revenue.

**T. FREEHOLDER COMMENTS**

At 4:08 PM, Freeholder Director Vicari received the following comments from members of the Board:

Director Vicari pointed out that Freeholder Gerry Little's son, Ryan, has been promoted to the rank of Lieutenant. He is an accomplished pilot in the US Navy and is now a Lieutenant over 50 individuals and he is currently finishing up his fourth deployment in the area of Iran and Pakistan.

He is also graduate of Rutgers University where he earned a degree in Engineering before joining the US Navy.

Freeholder Haines noted that she had the pleasure of joining with DEP Commissioner Bob Martin, Toms River Mayor Tom Kelaher, Assemblyman David Wolfe and our Governor at our Parks Administration building to talk about the future of Barnegat Bay.

She said that the State is in the process of taking its next steps towards preserving and protecting the bay, which we all know is an environmental jewel here in Ocean County. The first action plan got started by the State around 2011. What was announced today was the new strategic plan which doesn't need new legislation and builds on the original 10-point plan.

As part of the State's continuing strategy, \$20 million in grants will be made available to the County and our municipalities for bay protection projects. In addition, there will be ongoing studies to protect the bay, especially in the northern area of the County.

The Governor sent his appreciation for the County's ongoing efforts to protect the bay including preserving thousands of acres of property along the watershed through the Ocean County Natural Lands Trust Program and our aggressive stormwater management program.

Director Vicari pointed out that Commissioner Bob Martin is and always has been very cooperative with Ocean County officials, especially during Superstorm Sandy cleanup efforts.

Freeholder Gerry Little encouraged the students attending today's meeting to consider joining the military in the future, either after high school or college, and take a tour of duty. He said they can get a great education as a member of the military as well as valuable lessons in self-discipline and see the world while they are doing it. He told all of the students that by joining the military they could "be whatever you want to be" with the support of the military and the American people.

Freeholder Kelly and Freeholder Bartlett did not have any additional comments.

- U. **PUBLIC COMMENTS** - Comments from members of the audience are invited at this time with a limit of **five (5) minutes** per speaker.

At 4:13 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

BILL MCPHAIL, 2441 WOODBINE LANE, TOMS RIVER asked the Board if any decision had been made regarding the Ocean County Utilities Authority (OCUA) property in Ortley Beach that the Ortley Beach Voters and Taxpayers Association had asked the OCUA to give them use of for recreational purposes. He also asked if there is any kind of contamination on the site since it used to be a sewage plant before the OCUA turned it into a pumping station.

Freeholder Bartlett stated that, to our knowledge, no. He further explained that the site was originally a Toms River Municipal Utilities Authority Sewage Plant and they had concrete tanks on the site which held raw sewage from their systems. This goes back to the 1950s and as he understood it, the treatment at that point in time was to use a chlorine type disinfecting agent and then that sewage was held in the disinfecting tank until nighttime when it was pumped into the ocean. So what the Ocean County Utilities Authority did in the 1970s was demolish and fill in these sites and so they could be used them for their own pumping stations. So that land, right now, contains an OCUA pumping station which gathers all of the affluent from the barrier island over there, which more or less flows downhill to that point. From there it is pumped across the bay to the central pumping station and then across the river to the central treatment plant. It is treated there and the solids are removed for secondary treatment and then the treated affluent is pumped back across the bay to another mile-long line outfall into the ocean.

Mr. McPhail then suggested that if the County knows that the property is not contaminated and there is no harm, then why not let the people of Ortley Beach convert it into a usable park and charge five dollars a year for the use of it.

Freeholder Bartlett stated that he thinks it is inappropriate for Mr. McPhail or anyone else to say that site is not being used. During Superstorm Sandy that site was used as a staging area for products. It also held the debris that was collected from up and down streets and part of it was also used for the debris separating process. He also said it is currently being used, as under contract by Jersey Central Power & Light, as a staging area for telephone poles, etc.

He also stated that the OCUA periodically needs to service the pumping station. That property is the only available as a staging area so to say this is just sitting there foul and not being used is absolutely wrong.

He also pointed out that the plant wasn't given to the OCUA. It was owned by TRMUA and the OCUA bought it and paid money for it and it is, therefore, owned by them. If they ever need that for a staging area – and that was proven beyond any reasonable doubt that it is something needed, especially during Superstorm Sandy – then it will be a staging area. He further noted that it is an industrial property not suited as a playground.

Mr. McPhail agreed with Freeholder Bartlett. He said that he did not fully understand the whole conversation regarding the use of the property and that is why he came to ask questions. He said he now understands why the OCUA has maintained their position regarding the property and thanked Mr. Bartlett for explaining it to him.

At 4:20 PM, the power went out in the building and so we waited a moment for the back-up generator to go on before continuing the meeting.

Director Vicari pointed out that even if they had considered using the land for recreation it would have needed extensive environmental testing, same as school properties do. He also noted that he believes there are electric cables that run under that property and that would also deem it unsafe as a park.

## V. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:21 PM.

ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Bartlett)

Ayes: Mr. Kelly, Mr. Bartlett, Ms. Haines, Mr. Little, Mr. Vicari

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board

Office of the Freeholder Director

# Proclamation

October 4, 2017

WHEREAS, in October of 1977, the Ocean County Board of Chosen Freeholders created the Ocean County Advisory Commission on the Status of Women to assess the needs, concerns and interests as well as to identify services and resources for women; and

WHEREAS, the Ocean County Advisory Commission on the Status of Women sponsors programs of community awareness and continues to serve as an advocacy group for positive change; and

WHEREAS, this group of nineteen Commissioners representing women from Ocean County dedicated to promoting, coordinating and collaborating toward the betterment of women; and

WHEREAS, the Ocean County Advisory Commission on the Status of Women has proudly received three achievement awards from the National Association of Counties for advocacy programming; annual grants from the New Jersey Department of Community Affairs for prevention awareness programming; and continued support to enhance accessible information within the community.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim October 2017 as the:

40<sup>th</sup> ANNIVERSARY  
of the  
OCEAN COUNTY ADVISORY COMMISSION  
ON THE STATUS OF WOMEN

and further express sincere appreciation for the commitment and dedication demonstrated by these volunteer citizens of Ocean County.



*Virginia C. Haines*  
Presented By

*Joseph H. Vicari*  
Freeholder Director

Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Seal of Virginia C. Haines

Joseph H. Vicari



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2017-25 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Corrections Facility located in Toms River, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2017001131</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

ORDINANCE #2017-25

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, REPAIRS AND UPGRADES TO THE CORRECTIONS FACILITIES LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations, repairs and upgrades to the Corrections Facilities located in Toms River Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, repairs and upgrades to the Corrections Facilities located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

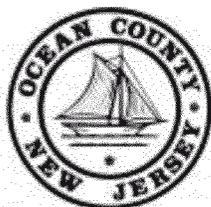
Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001131

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held October 4, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on October 18, 2017 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of renovations, repairs and upgrades to the Corrections Facilities located in Toms River Township, County of Ocean, State of New Jersey.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 19.

<b>Official Resolution#</b>	<b>2017001108</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 19

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 10/04/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,474,972.77 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**OCTOBER 4, 2017**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #19 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,474,972.77 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

**BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #14 - E-\$77,258.65, R-\$0.00.

<b>Official Resolution#</b>	<b>2017001116</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

October 4, 2017

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$77,258.65.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 14 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$77,258.65, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 14.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Green Construction, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township No. II - Partial Estimate #2 - \$510,585.09.

<b>Official Resolution#</b>	<b>2017001117</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2016-126E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2016-126E

R E S O L U T I O N

October 4, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 21, 2016 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated October 4, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:	\$653,649.44
Less 2% of Total:	\$13,072.99
	-----
Subtotal:	\$640,576.45
Less Partial Estimate #1: \$129,991.36	
AMOUNT NOW DUE CONTRACTOR:	\$510,585.09

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred ten thousand five hundred eighty five and 09/100 dollars (\$510,585.09) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2017001144</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

October 4, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that:

1. Richard E. DeMan, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective September 25, 2017 through October 22, 2017 inclusive.
2. Nancy Vaccaro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Investigator County Medical Examiner, Medical Examiner, effective September 18, 2017 through October 30, 2017 inclusive.
3. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective September 12, 2017 through December 11, 2017 inclusive.
4. Jill M. Drew is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Social Worker Institutions, Department of Corrections, effective September 7, 2017 through October 23, 2017 inclusive.
5. Victor A. Torres's Leave of Absence Without Pay from his position of County Correction Officer, Department of Corrections, effective date is hereby corrected to September 5, 2017 through October 4, 2017 inclusive.
6. James J. Schwartz, Jr., Road Department, appointment to the position of seasonal Painter, through date is hereby changed to November 17, 2017.
7. At the request of the Sheriff, Tyler J. Sypniewski's appointment to a T/120 Public Safety Telecommunicator, Sheriff's 911 Division, effective date is hereby changed to August 24, 2017.
8. Krystal Smida is hereby granted a Leave of Absence Without Pay from her position of Recreation Leader, Parks Department, effective September 20, 2017 through October 3, 2017 inclusive.
9. At the request of the County Clerk, Beth A. Carter is hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service examination, effective October 5, 2017, at an annual base salary of \$33,777.
10. Sean E. McLaughlin is hereby given a provisional appointment to the position of Environmental Specialist 2, Solid Waste Management, pending Civil Service examination, effective October 5, 2017, at an annual base salary of \$57,300.
11. At the request of the County Clerk, Kathleen G. Shanley is hereby given a provisional appointment to the position of Keyboarding Clerk 3, County Clerk, pending Civil Service examination, effective October 5, 2017, at an annual base salary of \$43,120.
12. At the request of the Prosecutor, Gabriela C. Sottile is hereby given a regular appointment to the position of Keyboarding Clerk 1 Bi-Lingual in Spanish & English, Prosecutor's Office, subject to a working test period, effective October 5, 2017, at her present salary.
13. At the request of the County Clerk, Elaine S. Conheeney is hereby given a provisional appointment to the position of Keyboarding Clerk 3, County Clerk, pending Civil Service examination, effective October 5, 2017, at an annual base salary of \$42,616.

14. James J. Clark is hereby granted an Intermittent Medical Leave from his position of Juvenile Detention Officer, Juvenile Services, effective October 1, 2017 through March 28, 2018 inclusive.
15. At the request of the County Clerk, Lanel M. Quinn is hereby given a provisional appointment to the position of Keyboarding Clerk 3, County Clerk, pending Civil Service examination, effective October 5, 2017, at an annual base salary of \$44,632.
16. Gloria M. Corrigan is hereby given a provisional appointment to the position of Keyboarding Clerk 3/Purchasing Assistant, Department of Vehicle Services, pending Civil Service examination, effective October 5, 2017, at an annual base salary of \$36,077.
17. At the request of the County Clerk, Susan B. Kellerman is hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service examination, effective October 5, 2017, at an annual base salary of \$33,327.
18. Kevin D. Archibald is hereby granted a Family Leave from his position of County Correction Sergeant, Department of Corrections, effective October 2, 2017 through November 8, 2017 inclusive.
19. Mark A.C. Villinger is hereby given a provisional appointment to the position of Supervising Planner, Planning Board, pending Civil Service examination, effective October 5, 2017, at an annual base salary of \$82,669.
20. Rita Miller is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Consumer Protection, effective September 29, 2017 through October 29, 2017 inclusive.
21. Daniel Zarillo, part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time, effective October 5, 2017, at an annual base salary of \$30,350.
22. Paula Marie Miele is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective October 10, 2017, at an hourly wage of \$14.44.
23. Philip D. Costanzo is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective October 19, 2017, at an hourly wage of \$14.59.
24. Matthew C. Horner is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 19, 2017, at an annual base salary of \$30,350.
25. Anthony S. Pinzino, part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time, effective October 5, 2017, at an annual base salary of \$30,350.
26. William J. Pais is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective October 16, 2017, at an hourly wage of \$16.23.
27. Benjamin M. Cilley is hereby given a temporary seasonal appointment to the position of Program Monitor, Extension Service, effective October 10, 2017 through December 1, 2017, at an hourly wage of \$15.00.
28. Harold D. Nugent is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic Diesel, Department of Vehicle Services, effective September 29, 2017 through October 1, 2017 inclusive.

29. David N. Rosa is hereby authorized as an unpaid intern, Toms River High School South, Parks Department, effective October 10, 2017 through June 30, 2018.

At the request of the Prosecutor, the following employees (30 through 31), Prosecutor's Office, are hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, as provided by NJSA11A:3-4(1), effective October 5, 2017, at an annual base salary of \$35,000:

30. Sophia A. Ayala  
31. Jason R. LaRaia

32. Joseph M. Higman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective September 21, 2017 through October 23, 2017 inclusive.

33. Russell Mathis, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective October 2, 2017 through October 23, 2017 inclusive.

34. Sarah N. Prioli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Sergeant, Department of Corrections, effective September 27, 2017 through November 23, 2017 inclusive.

The following employees, Office of Information Technology, salaries are hereby changed effective April 1, 2017:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
35.	Erica Angioletti	Computer Service Technician	\$39,850.
36.	James A. Armstrong	Computer Service Technician Sr. Computer Service Technician eff. 6/8/17	\$59,350. \$62,911.
37.	John G. Barreiro	Computer Service Technician	\$39,850.
38.	William M. Carey	Systems Analyst	\$72,634.
39.	Jessica P. Connors	Sr. Data Processing Programmer	\$54,418.
40.	Evan J. Crooker	Computer Service Technician	\$45,350.
41.	Marcia Da Silva	Sr. Technician Mgmt. Information Systems	\$45,350.
42.	James C. Deligny, Jr.	Data Processing Technician	\$40,350.
43.	Bedriye Dogan	Systems Analyst	\$83,120.
44.	Jamie L. Evans	Geographic Info. Systems Specialist Trainee Geographic Info. Systems Specialist 3 eff. 4/25/17	\$46,150. \$49,150.
45.	Jacob D. Fay	Computer Service Technician	\$43,650.
46.	Theresa A. Ferrara	Principal Data Control Clerk	\$60,922.
47.	Frederick W. Folscher	Technician Support Specialist II Systems Analyst eff. 6/8/17	\$44,500. \$57,500.
48.	Mona H. Gioe	Technician, Management Info. Systems	\$42,363.
49.	Shelia M. Kraybill	Mgmt. Information Systems Specialist	\$68,524.
50.	Joseph Marino	Supervising Computer Operator	\$68,563.
51.	Tara L. Nosti	Systems Analyst Sr. Systems Analyst eff. 6/8/17	\$73,449. \$77,856.
52.	Sean P. O'Donnell	Sr. Data Processing Programmer	\$53,650.
53.	Kim M. Ohrn	Technician, Mgmt. Info. Systems	\$50,836.
54.	Donna M. Parsons	Systems Analyst	\$77,648.
55.	Jeffrey B. Pulaski	Data Processing Technician	\$42,034.
56.	Troy D. Reiger	Systems Analyst	\$61,727.
57.	Eric J. Richardson	Data Processing Programmer eff. 9/11/17	\$44,500.
58.	Kelly Whelan	Data Processing Technician	\$39,150.

59. Jessica L. Hannold is hereby given a regular appointment to the position of Keyboarding Clerk 3/Purchasing Assistant (per NJCSC), Solid Waste Management, subject to a working test period, effective June 16, 2017, at her present salary.

60. Jennifer J. Hiltner is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Clerk Driver, Administrator's Office-County Connection, effective September 25, 2017 through December 25, 2017 inclusive.

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$35,975.00.

<b>Official Resolution#</b>	<b>2017001110</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

October 4, 2017

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$35,975.00 which item is now available as a revenue from New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$35,975.00 be and the same is hereby appropriated under the line item caption entitled, Law Enforcement Officers Training & Equipment.

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: CDBG Program Income FY17, in the amount of \$1,668.00.

<b>Official Resolution#</b>	<b>2017001111</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 4, 2017

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$1,668.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,668.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY17; and

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
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Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled 966 Reimbursement Program FY18, in the amount of \$115,914.00.

<b>Official Resolution#</b>	<b>2017001112</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 4, 2017

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of .....\$115,914.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$115,914.00 be and the same is hereby appropriated under the line item caption entitled, 966 Reimbursement Program FY18; and

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Cancellation and Close-Out of certain Grants.

<b>Official Resolution#</b>	<b>2017001113</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**October 4, 2017**

**WHEREAS**, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

**WHEREAS**, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation .....	\$ 136,425.06
Grant Receivable .....	\$ 129,761.79
Credit to Surplus .....	\$ 6,663.27

for which supporting documentation is attached hereto.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Planning Board, Department of Corrections, Engineering Department, Sheriff's Department and the Department of Senior Services.

COUNTY OF OCEAN  
DEPARTMENT OF FINANCE  
ANALYSIS OF CANCELLATIONS  
FOR EXPIRED GRANT ACCOUNT  
RESOLUTION DATED  
October 4, 2017

Res-Pg:i.5-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	805	P043	USMS Retrofit Vehilce	\$5,000.00	\$4,590.96	\$4,590.96	\$0.00	\$409.04	\$409.04
017	810	J035	Helipad Lighting Project Fy14	\$261,250.00	\$134,714.08	\$134,714.08	\$0.00	\$126,535.92	\$126,535.92
017	810	K035	Local: Helipad Lighting Proj	\$13,750.00	\$7,090.22	\$13,750.00	\$6,659.78	\$6,659.78	\$0.00
017	810	N016	Subregional Transportation 16	\$144,381.00	\$144,380.25	\$144,380.25	\$0.00	\$0.75	\$0.75
017	810	0016	Local: Subregional Trans 16	\$36,096.00	\$36,095.07	\$36,096.00	\$0.93	\$0.93	\$0.00
017	814	N093	Subregional Intern Supp Prog	\$15,000.00	\$12,183.92	\$12,183.92	\$0.00	\$2,816.08	\$2,816.08
017	817	L076	State Criminal Alien Asst Fy15	\$195,721.00	\$195,720.52	\$195,721.00	\$0.48	\$0.48	\$0.00
017	820	N039	State Health Ins Asst Prg Fy16	\$38,000.00	\$37,997.92	\$38,000.00	\$2.08	\$2.08	\$0.00
				\$709,198.00	\$572,772.94	\$579,436.21	\$6,663.27	\$136,425.06	\$129,761.79

Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001113



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the 966 Reimbursement Grant FY18.

<b>Official Resolution#</b>	<b>2017001114</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**October 4, 2017**

**WHEREAS**, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2018 966 Reimbursement Grant; and

**WHEREAS**, the State will provide funding for the purchase of equipment for Agencies/Departments of Ocean County for the purpose of enhancing the County's ability to respond to emergencies.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

**BE IT FURTHER RESOLVED**, that the Freehold Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the NJCVA Pumpout Boat Engine Replacement.

<b>Official Resolution#</b>	<b>2017001119</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

*October 4, 2017*

**WHEREAS**, the County of Ocean maintains an agreement with the Township of Brick for the operation of the Bay Saver sewage pumpout vessel; and

**WHEREAS**, the Bay Saver pumpout boat has been in operation since 2003 in the northern portion of the Barnegat Bay; and

**WHEREAS**, the Bay Saver pumpout boat's engine has over 5,000 hours on it and will need to be replaced in the near future; and

**WHEREAS**, the NJ Department of Environmental Protection has notified the County that an engine is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Freeholder Director and the Clerk of the Board are authorized to execute a grant application and agreement with the NJ Department of Environmental Protection for an amount not to exceed a total of \$24,000.00 for a replacement engine for the Bay Saver pumpout boat; and all necessary documents and modifications required for the receipt of these grant funds.

**BE IT FURTHER RESOLVED**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Township of Brick, the Ocean County Department of Finance, and the Ocean County Department of Planning.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement with the State Homeland Security Grant Program FY17.

<b>Official Resolution#</b>	<b>2017001120</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**October 4, 2017**

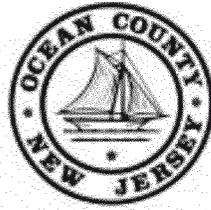
**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program SHSP FY17; and,

**WHEREAS**, the purpose of the award is to continue to fund the State Homeland Security Grant Program through the Ocean County Sheriffs Dept., for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program SHSP FY17, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

**BE IT FURTHER RESOLVED**, that the Freeholder Director and Ocean County Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the State Office of Homeland Security and Preparedness.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Application to increase funding for the Law Enforcement Officer's Training & Equipment Grant, in the amount of \$35,975.00.

<b>Official Resolution#</b>	<b>2017001121</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**October 4, 2017**

**WHEREAS**, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

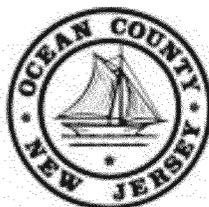
**WHEREAS**, the Ocean County Police Academy is cognizant of this program and eligible to apply for increased funding to be used for county Law Enforcement Officers Training and Equipment Grant FY17; and

**WHEREAS**, the increase funds available from the Police Training Commission shall be in the amount of \$35,975.00 for the purchase of training equipment and supplies.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the State Fiscal Year 2017 Application for general operating support funds from the New Jersey Department of Law and Public Safety.

**BE IT FURTHER RESOLVED**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a No Net Loss Agreement with the Township of Ocean for the replacement of trees along various County properties and roads.

<b>Official Resolution#</b>	<b>2017001086</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

October 4, 2017

WHEREAS, the New Jersey Department of Environmental Protection (“NJDEP”)’s Forest Service has offered the Township of Ocean (Waretown) a NO NET LOSS GRANT for the replacement of trees lost in relation to projects along the Garden State Parkway in the Township; and

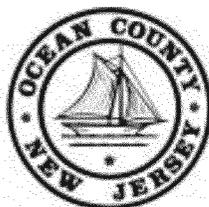
WHEREAS, The New Jersey No Net Loss Reforestation Act N.J.S.A. 13:IL-14.1 et seq. permits the planting of these trees within the township, including County Parks, Golf Courses, and Roads at no cost to the County; and

WHEREAS, the Township of Ocean would like to use some of these trees along the Barnegat Branch Trail, Wells Mills County Park, Various County Properties, as well as County Road Right-of Ways; and

WHEREAS, the Township of Ocean shall plant and maintain, at no cost to the County of Ocean, trees on County Park Property, Various County Properties, as well as County Road Right-of-Ways.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY authorizes the Director of Parks & Recreation to execute this No Net Loss Agreement with the Township of Ocean

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Comptroller, County Director of Parks & Recreation, County Planning Director, County Engineer, County Vocational Technical School, County Library Commission, The Township of Ocean Mayor & Council, and Ocean County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the NJ Motor Vehicle Commission for reviewing Employee Driver Abstracts.

<b>Official Resolution#</b>	<b>2017001087</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 4, 2017

**WHEREAS**, there exists a need for the services of reviewing employee driver abstracts for the purpose of insuring safe operation of Ocean County vehicles; and

**WHEREAS**, the State of New Jersey Motor Vehicle Commission has established a Limited On-Line Access Program to obtain this information via electronic communications at and annual administrative fee of \$150.00; and

**WHEREAS**, the County wishes to enter into a Government Entity Memorandum of Understanding with the Motor Vehicle Commission for the purpose of providing such services.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a four year Memorandum of Understanding with the New Jersey Motor Vehicle Commission for the above stated purpose.

**BE IT FURTHER RESOLVED** that the Manager of the Division of Risk Management is hereby authorized to sign all documents necessary for the execution of the Memorandum of Understanding.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the New Jersey Motor Vehicle Commission and the Director of Employee Relations.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
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Freeholder John P. Kelly

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Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

<b>Official Resolution#</b>	<b>2017001122</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-12						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**October 4, 2017**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

**WHEREAS**, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

**WHEREAS**, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**Francesco Pizzuti**

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 5 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.

<b>Official Resolution#</b>	<b>2017001088</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

October 4, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 5 between the County of Ocean and the New Jersey Department of Transportation for Improvements at Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
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Freeholder John P. Kelly

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Toms River, New Jersey  
08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Release of \$87,120.00 and any accrued interest to Indian Head Plaza Associates for the construction of a Jughandle on the Northeast Corner of Routes 9 and 571 that has not nor will commence.

<b>Official Resolution#</b>	<b>2017001123</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 4, 2017

**WHEREAS**, on June 1, 1993 the County of Ocean entered into an Agreement with Indian Head Plaza Associates for the construction of a jughandle on the northeast corner of Routes 9 and 571 and improvements to the intersection of Green Drive and Route 571, Toms River Township.

**WHEREAS**, Indian Head Plaza Associates posted a Performance guarantee for the improvements to the intersection of Green Drive and Route 571, in the amount \$25,000.00.

**WHEREAS**, Indian Head Plaza Associates provided \$87,120.00 for their share of construction and Right-of-Way costs for the jughandle on the northeast corners of Routes 9 and 571.

**BE IT RESOLVED**, Indian Head Plaza Associates completed the work satisfactorily on the intersection of Green Drive and Route 571 and the \$25,000.00 Performance guarantee was returned via Resolution on September 2, 2009.

**BE IT FURTHER RESOLVED**, the construction of a jughandle on the northeast corner of Routes 9 and 571 has not and nor will commence and the \$87,120.00 and any accrued interest should be returned.

**NOW, THEREFORE, BE IT RESOLVED** that the County Comptroller is hereby authorized and directed to release the \$87,120.00 and any accrued interest to Indian Head Plaza Associates.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and Indian Head Plaza Associates.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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08754-2191  
Tel: 732-929-2005  
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### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Participation in the State Health Benefits Program Financial Incentive Pilot Program.

<b>Official Resolution#</b>	<b>2017001124</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION****October 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY, SHBP LOCATION # 02-100-2000**, agrees to voluntarily participate in the Financial Incentive Pilot Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans otherwise known as Horizon Blue Cross Blue Shield of New Jersey's OMNIA Plan or Aetna's Liberty Plan. We agree that the management and administration of this incentive program shall be solely our responsibility.

The terms of the Pilot Incentive Program described above shall include:

- The Pilot Program shall be available to subscribers who are first time enrollees in a tiered network medical plan beginning Plan Year 2018 and continuing for two plan years through December 31, 2019;
- The Pilot Program does not extend to participants enrolled under Chapter 375, P.L. 2005, (certain over-age adult children) and COBRA;
- Participation is voluntary at the option of the employer;
- The financial incentive for eligible employees shall be:
  - \$1,000 for **Single Member Coverage** when changing to a tiered-network plan
  - \$1,250 for **Member/Spouse Coverage** when changing to a tiered-network plan
  - \$1,250 for **Parent/Child Coverage** when changing to a tiered-network plan
  - \$2,000 for **Family Coverage** when changing to a tiered-network plan
- The incentive amount shall be paid within the first quarter of Plan Year 2018, and is reportable income;
- The incentive shall be forfeited and returned to the employer if the subscriber fails to remain enrolled for at least two plan years, except that if a subscriber is made ineligible for healthcare through layoff, involuntary separation, reduction to part-time status, or classification into an ineligible position. If a subscriber voluntarily retires or changes health plans due to a catastrophic or emergency health need as determined by the employer after a full year, then the incentive shall be forfeited on a pro-rata basis.

**IT IS FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the N.J. Department of Treasury, Division of Pension and Benefits, County Administrator, Director of Employee Relations and the Chief Financial Officer.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
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Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Information Technology Employees for the period 4/1/2017 through 3/31/2020.

<b>Official Resolution#</b>	<b>2017001089</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**R E S O L U T I O N**

October 4, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement covering the period April 1, 2017 through March 31, 2020 between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing Information Technology Employees.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate union officials.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2017001109</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 4, 2017

**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
P & A Construction, Inc. 3258652	EO-12-002	2/23/12	\$38,000.00	Surety
Mazzara Trucking & Excavation Corp. FP0017952	EO-12-029	5/3/12	\$2,666.00	Surety
Regency Development Properties, LLC	15-118, 15-119	7/24/15	\$2,000.00	Cash 1281
ARYA Properties, LLC	15-153	9/25/15	\$1,000.00	Cash 135
<b>(Bond Payable to: LPS Realty, LLC, PO Box 5232, Toms River, NJ 08754)</b>				
ARYA Properties, LLC	15-159	9/25/15	\$1,000.00	Cash 132
<b>(Bond Payable to: LPS Realty, LLC, PO Box 5232, Toms River, NJ 08754)</b>				

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

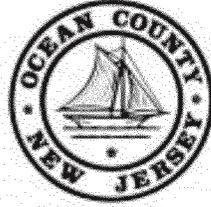
<b>Official Resolution#</b>	<b>2017001125</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distributions of Requests for Proposals and/or Requests for Qualifications for: 1) Architect Services 2) General Appraisal Services 3) Insurance Brokerage Services 4) Occupational Medicine Services for On-the-Job Injuries 5) Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer 6) Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office 7 ...

<b>Official Resolution#</b>	<b>2017001126</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*Betty Vicari*

---

Clerk Of The Board

MOTION  
September 19, 2017

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Architect Services

General Appraisal Services

Insurance Brokerage Services

Occupational Medicine Services for On-the-Job Injuries

Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer

Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office

Assistant County Counsel

Virtual Autopsy Services

Medical Examiner Autopsy Services

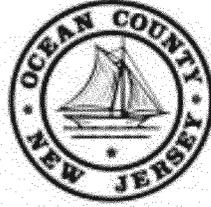
Funeral Home Services

Forensic Pathology Services

Postmortem Toxicology Laboratory Services

Behavioral Health Services 2018

Disability Services for Children and Adults 2018



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 8/9/2017.

<b>Official Resolution#</b>	<b>2017001127</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

# M E M O R A N D U M

RECEIVED

2017 SEP 18 A 9:51

CLERK OF THE BOARD  
OF FREEHOLDERS

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** August 25, 2017

**Subject:** **Summary of Pre-Board Meeting of August 9, 2017**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari  
Freeholder Deputy Director Gerry P. Little  
Freeholder John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder Virginia Haines  
Betty Vasil, Clerk of the Board  
Christine Allen, Recording Secretary  
Michael J. Fiure, Assistant County Administrator  
Keith J. Goetting, Director of Human Resources  
Julie N. Tarrant, Comptroller/CFO  
John N. Ernst, County Engineer  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Freeholder Vicari and Freeholder Haines discussed the upcoming changes to the traffic pattern near two popular shopping centers anchored by Target and Lowe's on the East side, and Michaels and DSW on the West side of Hooper Avenue, south of Indian Hill Road. The changes will allow the 30,000 cars that travel Hooper Avenue each day to make left turns without having to access U-turns. Freeholder Vicari mentioned the new traffic signal would allow access to each shopping center from the North and South bound lanes, increasing traffic flow, and providing better access to local businesses.

## Members of the Board of Chosen Freeholders

## Summary of the Pre-Board meeting of August 9, 2017

## Page 2

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which consist of traffic improvements to Hooper Avenue and Interchange 91 as well.

Freeholder Kelly stated that the Engineering Department has already developed a conceptual improvement plan for the new traffic light. This project is scheduled to begin in the Spring of 2018.

Freeholder Kelly also discussed the changes to Interchange 91 on the Garden State Parkway. These changes have been ongoing this year, and will culminate with the final phase, the new northbound entrance ramp on Lanes Mill Road to be completed on August 10, 2017. Signage will be provided to direct westbound Burnt Tavern Road and southbound Lanes Mill Road drivers to utilize the new ramp. The improvements at Interchange 91 include the addition and relocation of on and off ramps to create a fully accessible interchange with both northbound and south entrance and exit ramps. Freeholder Kelly also noted the redesign will allow easier access to Park-N-Ride commuter lots on both sides of the Parkway, and will ease the flow of summer Parkway shore traffic as well. The total cost of this improvement will be \$23 million dollars.

Freeholder Bartlett reviewed the Natural lands Trust Acquisitions which included the Stichter Property, located at Block 95, Lot2 and 2.02 in Barnegat, which consists of 2,000 acres and Wells Mills County Park totaling 16.75 acres for a cost of \$75,000.00. The Korbelt/Mahoney property located at Pancoast Road, Blocks 87 and 90 Lots 5 and 1 in Barnegat as well. It consists of a 100 acre parcel with a total acquisition cost of \$555,000.00, which the Pinelands Conservation Fund is funding one-third of. The county's responsibility is \$370,185.00. The Lafayette Association, Block 142.03, Lots 2.02, 4.01 and Lots 5-8 located in Barnegat is another property in Barnegat consisting of 21 acres of developable property, which was acquired for \$650,000.00. The last property is located in Bamber Lake. It consists of one half acre of land that adjoins property the county already owns. It is located on Block 4024 Lot 7 in Lacey Township and was acquired for \$7,500.00.

Freeholder Vicari states the importance of purchasing Open Space in the county over the last 20 years since the Open Space Acquisition program began.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of July 19, 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

Freeholder Bartlett discussed the county audit for 2016. They were no recommendations from the auditor, indicating a very sound budget. Freeholder Bartlett commends Julie Tarrant for running a first class organization and for continuing to keep our AAA bond rating. Freeholder Bartlett states the diligence of the county in regards to

Members of the Board of Chosen Freeholders

Summary of the Pre-Board meeting of August 9, 2017

Page 3

FEMA reimbursements. Ms. Tarrant applied for a State Grant to help pay the 10% municipal share to reimburse the towns. The county netted \$1 million dollars in the process. FEMA fronted a \$5 million dollar CDL loan to the county, in which they have forgiven \$4million dollars of. Freeholder Bartlett praised Ms. Tarrant's efforts in the recovery of Super Storm Sandy funds.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Ms. Vasil read the resolution to move to closed session.

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

Freeholder Kelly left the meeting at 5:00pm.

On a motion by Freeholder Little, seconded by Freeholder Kelly, the meeting moved to Closed Session at 5:00 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:12 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Bartlett, the meeting adjourned at 5:13 PM.

CWB:ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 9, 2017

For Board Meeting of:

August 16, 2017

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A  
Contractor: Arawak Paving Co., Inc., Hammonton, NJ  
Amount: \$2,583,900.00  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the Borough of Bay Head to utilize a portion of Osborne Avenue in the Borough of Bay Head for sidewalks and curbs and to submit an application for a Community Development Block Grant (CDBG) including such improvements.

**MOTION**

August 9, 2017

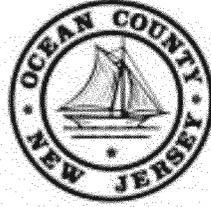
**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**PERSONNEL** – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

**APPOINTMENTS** – OC Human Services Advisory Council and County Purchasing Agent

**NEGOTIATIONS** - Update

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 8/30/2017.

<b>Official Resolution#</b>	<b>2017001128</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** August 31, 2017

**Subject:** **Summary of Pre-Board Meeting of August 30, 2017**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

Freeholder Director Joseph H. Vicari  
Freeholder Deputy Director Gerry P. Little  
Freeholder John C. Bartlett, Jr.  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Betty Vasil, Clerk of the Board  
Mary Ann Cilento, Recording Secretary  
Michael J. Fiure, Assistant County Administrator  
Keith J. Goetting, Director of Human Resources  
Julie N. Tarrant, Comptroller/CFO  
John N. Ernst, County Engineer  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradiuk, Jr., County Counsel

Director Vicari noted that tourism is a \$4.7 billion a year industry, the engine that drives Ocean County's economy. The Director stated that Dana Lancellotti is the tourism Division Director, which also includes business development. Ms. Lancellotti noted that the State's Tourism study showed an increase of 3 percent from 2016 to 2017 in tourism. Ms. Lancellotti reviewed the attached power point presentation with the Board members.

Ms. Lancellotti noted that the Tourism Grant Program has tightened the guidelines for the grants and has made them stricter. The grants give more dollars to less applicants. Ms. Lancellotti noted that there were 5,600 hits on the tourism website this year.

Members of the Board of Chosen Freeholders  
August 31, 2017  
Summary of the Pre-Board meeting of August 30, 2017  
Page 2

Director Vicari stated that a main goal in Ocean County is jobs, including skilled training, and business development and tourism go hand-in-hand. The Ocean County VoTech is redirecting resources for training in specialized areas for skilled professional people. The Director stated that he wants to attract more businesses to Ocean County. The Director introduced William Hoey, Superintendent for the Ocean County VoTech.

Mr. Hoey stated that the September opening at the VoTech has 2,275 students enrolled in secondary education and that he expects that number to go up by October. Adult programs generally have 3,000 plus enrolled each year. The apprentice programs has doubled since 2013. Mr. Hoey noted that 77 students graduated from the apprentice program last year and are all employed today. Mr. Hoey introduced Mary Beatty-Sharisky, Principal of Adult Education, and noted that she previously worked at the Monmouth County Vocational School and she is doing a great job with the Ocean County adult program.

Ms. Sharisky thanked the Board for having her today, and noted that her positions in this district have included grant coordinator, guidance counselor and principal of adult education, and that there is nothing more rewarding than being part of adult education. Ms. Sharisky gave a very interesting presentation on the adult education program at the Ocean County VoTech Schools.

Ms. Sharisky stated that the VoTech provides customized training to businesses and organizations including technology, culinary arts, health, marine, welding, etc. She noted that this year the VoTech is targeting areas to expand to include business management, finance, business writing, and technology. The VoTech has 170 plus classes at night. The welding classes are held Monday to Friday and has full attendance. In 2012, 203 students were enrolled at the VoTech and in 2017, 420 students were enrolled. Ms. Sharisky stated that we are doing something right and we are keeping people in Ocean County. Director Vicari stated that Ocean County funds the VoTech and it does a great job. The Director also noted that the adult education program pays for itself.

Freeholder Haines noted that Ms. Sharisky is an asset to the program and complimented her on her presentation. Freeholder Bartlett thanked Ms. Hoey and Ms. Sharisky for their presentation and for the close cooperation between this Board, the VoTech and the College, stating that this does not happen in other counties. Ocean County works together.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award for the replacement of Midstreams Bridge in Brick Township in the amount of \$4,661,443.36. This will include road improvements as well as widening. There were no questions or comments, and all items will be listed on the agenda for the September 6, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 6, 2017. There were no questions or comments.

Members of the Board of Chosen Freeholders  
August 31, 2017  
Summary of the Pre-Board meeting of August 30, 2017  
Page 3

Director Vicari asked the Board members for comments.

Freeholder Bartlett advised that the County held a bond sale yesterday for \$36 million in general obligation bonds. The Freeholder noted that Ocean County is getting the lowest interest rates on the bonds due to its superb Triple A bond rating, which is the best in the world. JP Morgan Securities was awarded the bonds at 2.467 percent. The Freeholder noted that these are 18-year bonds. Freeholder Bartlett also noted that the Ocean County College bonds (County's share) for a five-year bond for \$3 million was at an interest rate of 1.06 percent. Freeholder Bartlett stated there are no surprises here; all are within the County's capital budget process. These are for the brick and mortar for our County roads, where our residents will benefit now and in the future. Director Vicari stated that the bond sale is done electronically; money is wired within a couple of minutes, this is a very efficient process. The Director thanked Ms. Tarrant for her work on securing the great interest rates.

Freeholder Haines stated that she attended the MODC meeting where a bond issue for the future of libraries in the amount of \$125 million for libraries throughout the State was discussed.

Freeholder Haines noted that the County has allocated \$375,000 under the Community Development Block Grant (CDBG) Program for affordable housing administration. The Freeholder stated that 770 homes were rehabilitated under this program. The average grant in 2016 was approximately \$15,393. Freeholder Haines advised that this year it is anticipated that 24 homes will be rehabilitated with this allocation. This is a needed program to assist homeowners.

Freeholder Little noted that on the Board agenda for the first half of 2017 is the Recycling Revenue Sharing Program. The Freeholder advised that \$252,686 will be returned to Ocean County municipalities. Since its inception in 1995, the Freeholder noted that over \$16 million has been returned to our municipalities. Ocean County towns recycled over 39,606 tons of material from January to June of 2017, which is an increase of 1,773 more tons from the first half of 2016. Freeholder Little also noted that the price-per-ton for most recyclables has risen substantially for the first half of this year.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Ms. Vasil read the resolution to move to closed session.

Members of the Board of Chosen Freeholders  
August 31, 2017  
Summary of the Pre-Board meeting of August 30, 2017  
Page 4

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Little, seconded by Freeholder Kelly, the meeting moved to Closed Session at 5:00 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:21 PM. There being no further business, on a motion by Freeholder Bartlett, seconded by Freeholder Haines, the meeting adjourned at 5:22 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 30, 2017

For Board Meeting of:

September 6, 2017

RECOMMEND AWARD

1. Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township  
Contractor: Midlantic Construction, LLC, Barnegat, NJ  
Amount: \$4,661,443.36

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of an Agreement between the County of Ocean and Excel Corporate Park 1A, LLC for the roadway improvements along the frontage of Lot 82 Block 411, Prospect Street, Lakewood Township.
3. Resolution authorizing the release of a Performance Bond in the amount of \$292,450.75 to Quick Chek Corporation for a new traffic signal along County Route 528, Cedar Bridge Avenue, and modifications to the traffic signals at Cedar Bridge Avenue and New Hampshire Avenue, and Cedar Bridge Avenue and Oberlin Avenue, Lakewood Township.

# OCEAN COUNTY DEPT OF TOURISM

2017 Marketing and Tourism update

Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001128

# MARKETING STRATEGIES

Introduced on:  
Adopted on:  
Official Resolutio

October 4,  
October 4,  
017 and 12

## CONTENTS:

- Tourism Council / Grants
- Digital Media
- Social Media & Website
- Weekly Highlights
- Print
- Tourism partnerships / Travel Shows
- New and upcoming projects



Third highest Tourism Revenue for the State!

# \$4.7 Billion!

More than 10% of NJ's Total Tourism Revenue comes from OC!

Introduced on:
Adopted on:
Official Resolution

Fred Holder Director Vicari's Tourism and Business Advisory Council



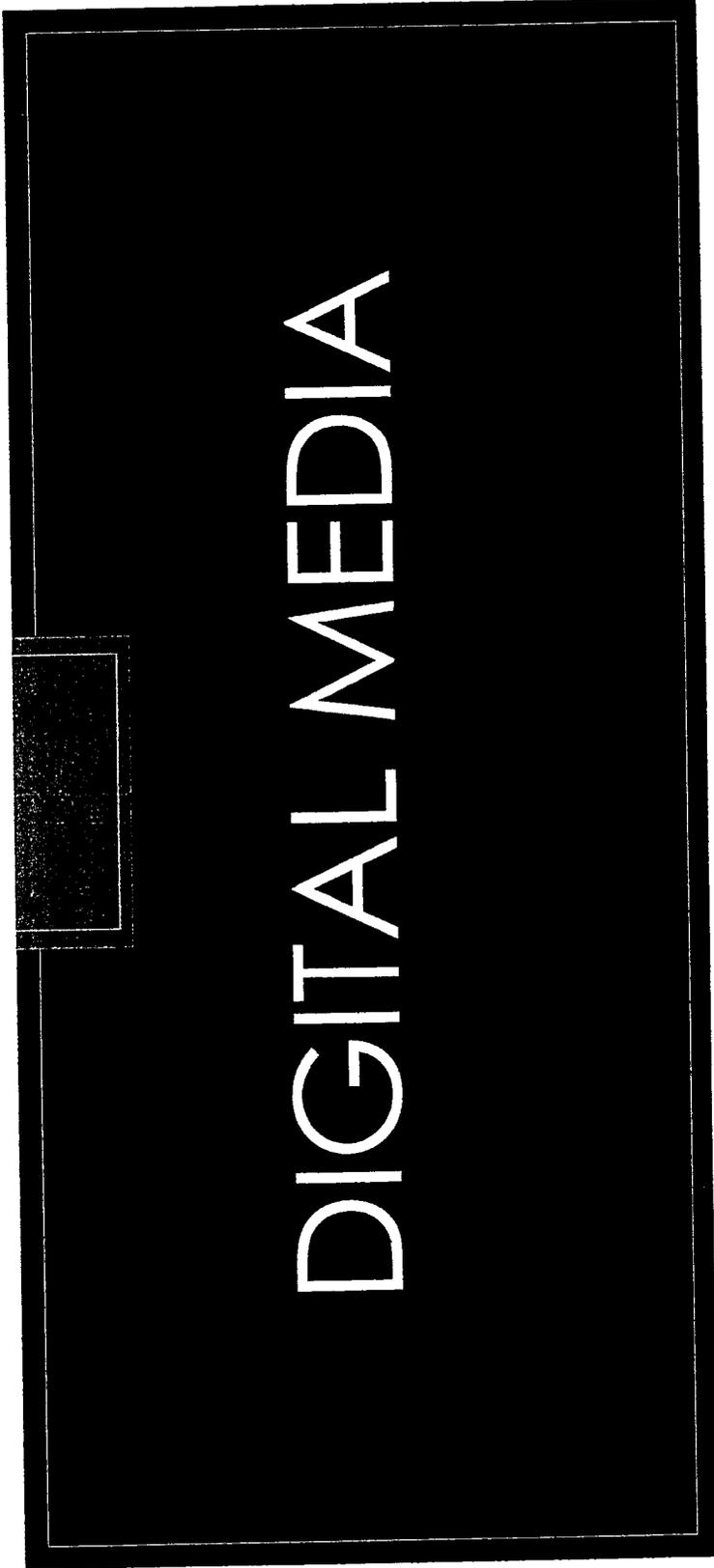
25 of the Top Business and Tourism Leaders in OC, plus guests

Ocean County Tourism Grant 2017: Up to \$7500. Total Recipients: 30 Total dollars awarded: \$60,000

This grant has implemented stricter requirements over the past three years:

- Must advertise outside of Ocean County
Must have a viable website and social media presence
Must use technology in marketing campaign: ie digital media strategies / radio, internet platforms, mobile ads, etc
Must represent an event or marketing effort that is drawing visitors from outside of OC

\*\*\*\*Point Pleasant Elks Fluke Tournament: Captain John Veprek came in to provide his backup for the grant reimbursement. Delighted to report that his event saw a significant increase in participants this year and he attributes it directly to the out of County, digital advertising they implemented with the grant money. Said they would not have reached these people without the encouragement and funding that the OC Tourism Grant provided \*\*\*\*



# DIGITAL MEDIA

Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001128

Introduced on:  
 Adopted on:  
 Official Resolution

October  
 October  
 201700

# COMCAST SPORTSNET / PHILLY – NBC UNIVERSAL

One Month – March thru April  
 Philadelphia, Delaware,  
 Bucks & Montgomery counties



**We are your Jersey Shore Backyard.**  
 Explore the possibilities at Ocean County Tourism.com

New Jersey  
 oahai.org

Approved for use by a grant from the New Jersey Department of Public Safety and Homeland Security

Visits and Pages / Visit by Region

Region	Sessions	Pages / Session
Pennsylvania	3,057	1.24
New Jersey	2,792	3.00
New York	601	1.61

Visits and Pages / Visit by Source/Medium

Source / Medium	Sessions	Pages / Session
google / organic	1,509	2.52
Townsquare Media / Programatic	1,364	1.44
carphilly.com / referral	1,275	1.15



Introduced on:  
Adopted on:  
Official Resolution:

TOWNSQUARE MEDIA

Montreal, NY State, PA, DE, MD & DC  
January through August

- Video Pre-Roll
- Banner Links
- Customized Targeting Strategies to include: Geographic Fencing, Demographic, Contextual, Behavior, Hyper-local mobile and search retargeting
- In-State promotions
- On-Air interview
- On-Air Tourism Report, 2 x's per month



Click for an  
escape to thrills,  
Adventure, and  
Family Fun!



Supported in part by a grant from New Jersey  
Department of State, Division of Travel and Tourism

44 miles of Sugar Sand Beaches,  
Classic Boardwalks, the Barnegat Bays,  
and so much MORE!

VISIT US AT the Montréal Hunting,  
Fishing and Camping Show  
FEBRUARY 16th - FEBRUARY 19th 2017

Welcome to

OCEAN COUNTY  
NEW JERSEY



44 miles of Sugar Sand Beaches,  
Classic Boardwalks,  
the Barnegat Bay and MORE!

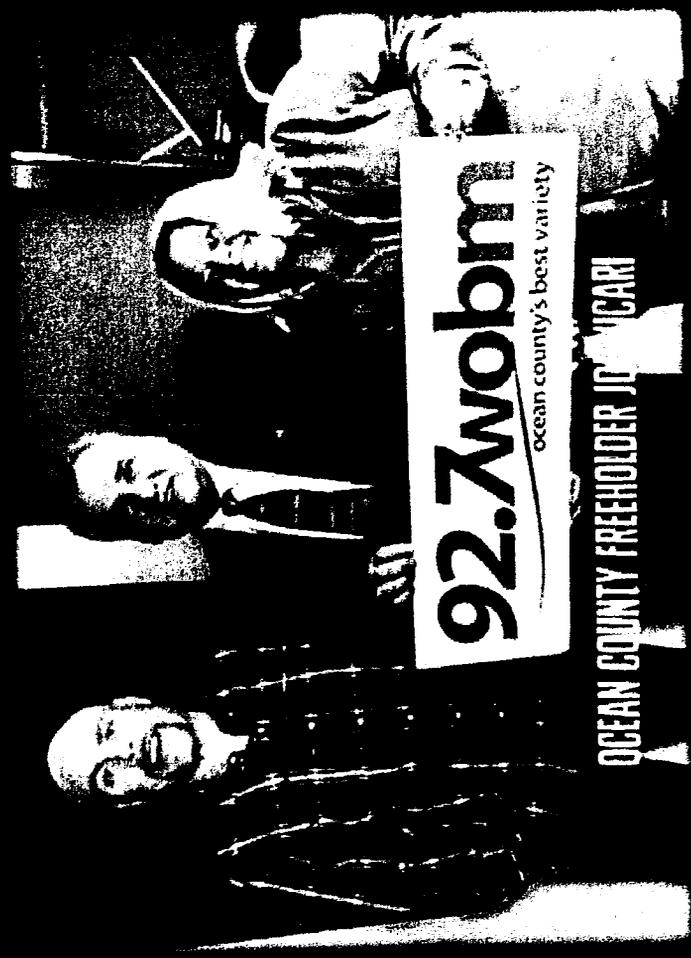
Click for an escape to thrills, Adventure and Family Fun!

VISIT US AT THE MONTRÉAL  
HUNTING, FISHING AND  
CAMPING SHOW  
FEBRUARY 16TH - FEBRUARY  
19TH 2017

Introduced on:  
Adopted on:  
Official Resolutio

## WOBM FM: In-Studio Interview

Ocean County Freeholder Director Joe Vicari visited Shawn and Sue of the 92.7 WOBM-FM Morning Show on May 26<sup>th</sup> 2017 for an exclusive, up-close interview to discuss Ocean County Tourism, Libraries and VOTECH!

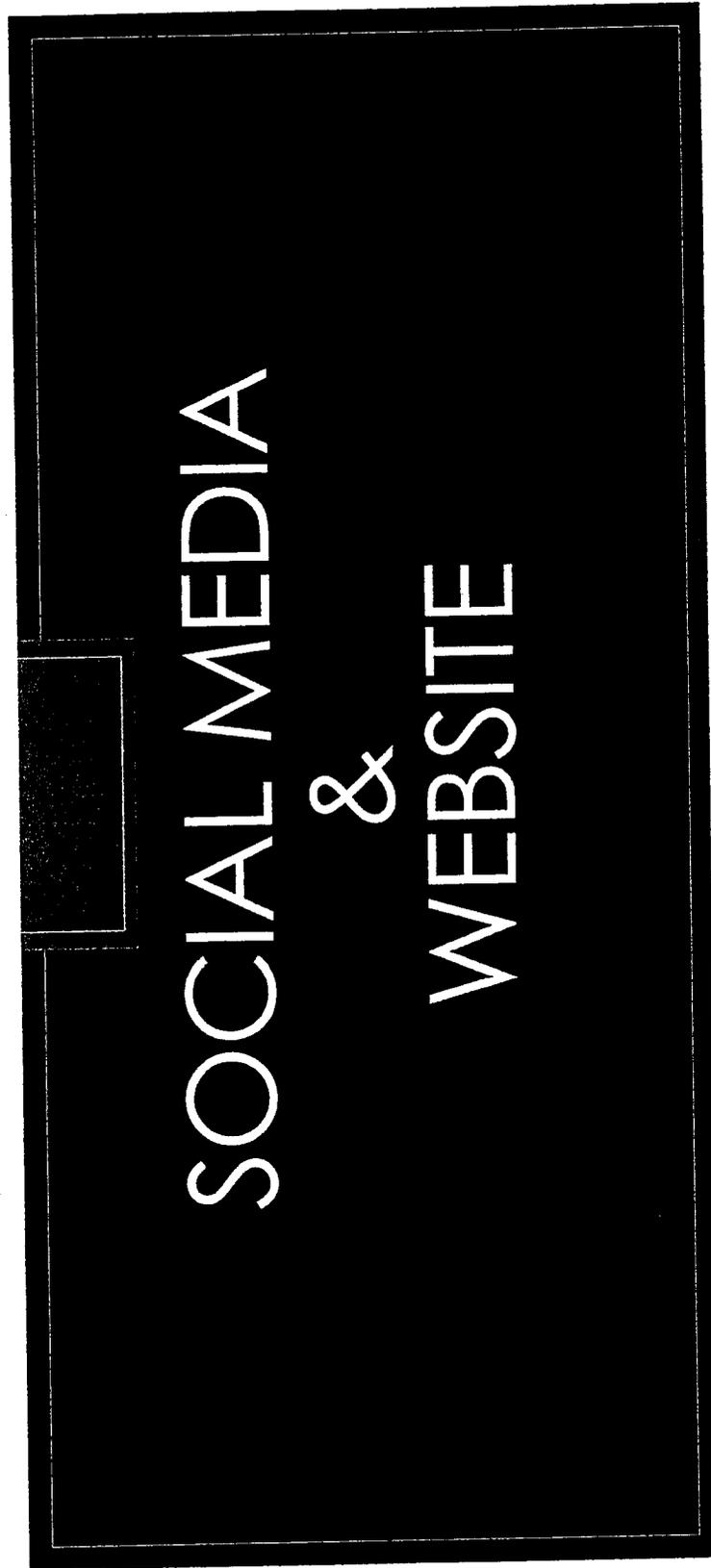


Sound bytes from the interview were featured:

- On the "Morning Show" broadcast
- Posted on WOBM's social media platforms
- On Shawn Michaels designated blog page that lives on WOBM.com

Segments from the interview can be viewed online by searching Freeholder Vicari in the search box on WOBM.com:

<http://wobm.com/search/wobm.com/fm-freeholder-joe-vicari/>



SOCIAL MEDIA  
&  
WEBSITE

Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001128

**FACEBOOK- Ads and Boost : 2.8K Followers**

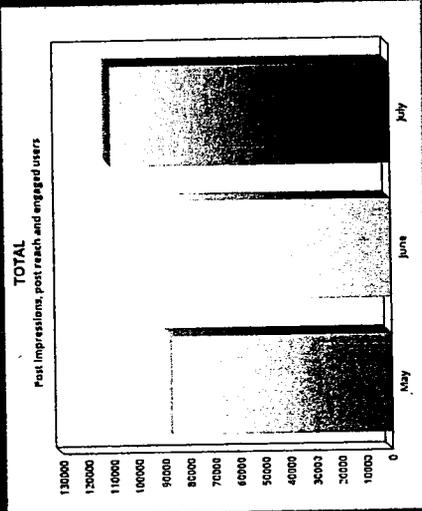


Ocean County Tourism

2,855 Likes

30 new likes this week

Views Posts



Suggested Page

Ocean County Tourism

We are your link to Events, Festivals and Jersey Shore adventures! Like us to follow the Fun!

2,795 people like this

www.facebook.com/tourismoceancounty

Introduced on:  
Adopted on:  
Official Resolutio

Website:

Visitor Page Views

56,712

Visits and Pages/Visit by Visitor Type

User Type	Sessions	Pages / Session
New Visitor	21,780	1.94
Returning Visitor	5,923	2.47

412

Welcome to  
**OCEAN COUNTY**  
NEW JERSEY

Home • Explore/Travel • Family Fun • Outdoor Adventure • Events • Free Guide



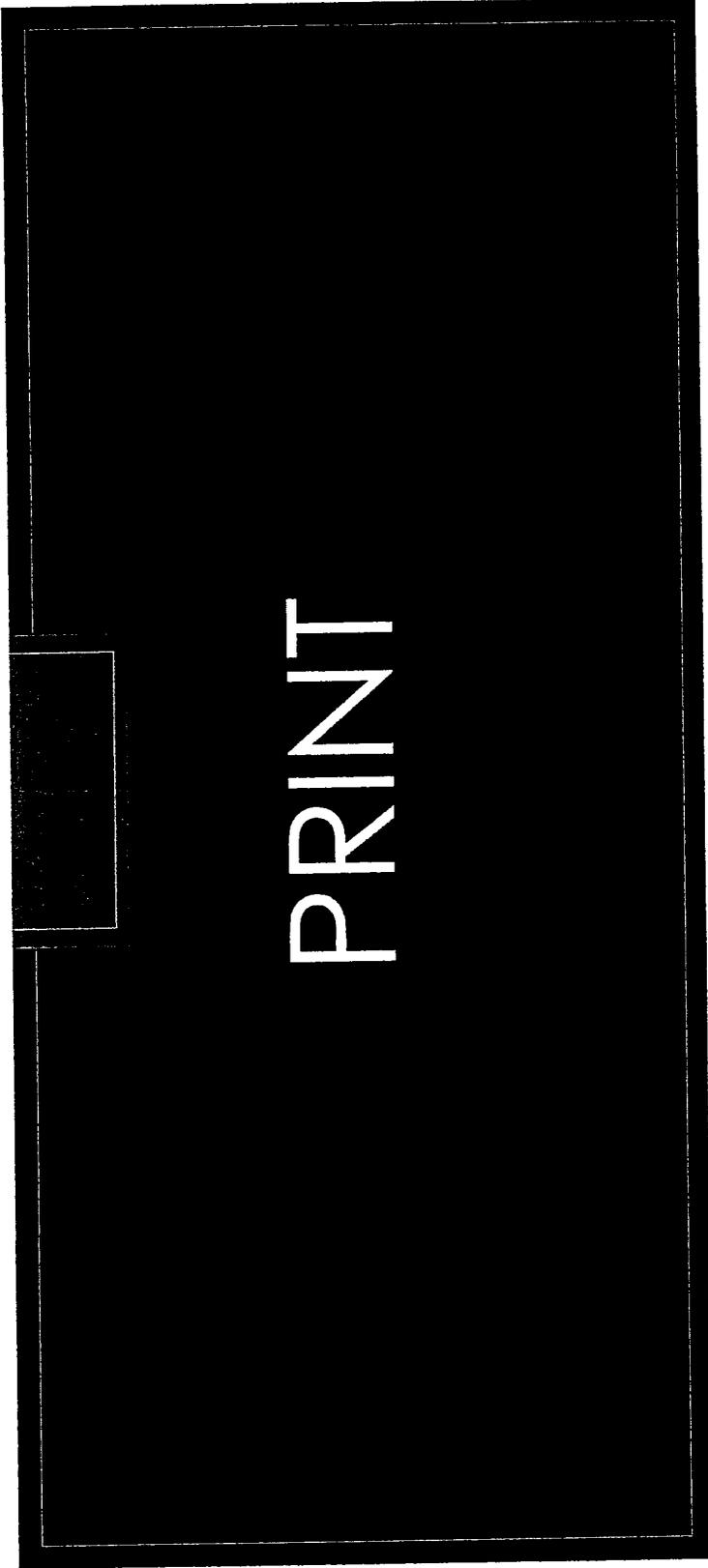
Clean Coastline

Find Out More

[www.OceanCountyTourism.com](http://www.OceanCountyTourism.com)

Introduced on:  
Adopted on:  
Official Resolutio

October  
October  
2000



Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001128

# EXPLORE OCEAN COUNTY: 50,000 published & distributed



- Travel Shows
- Local / Regional Festivals
- Joint Base MDL
- Senior Community presentations
- Statewide Distribution Vendor: Pkwy, Tripke Rest Stops and Visitors Centers, Hotels, Borough Halls, Chambers of Commerce, Attractions, Tourism Partners
- Out-of-State Distribution Vendor: "Getaways on Display" and " PA Turnpike and Philadelphia region, DE, MD, DC
- County Connection, Libraries, County visitor centers, Parks

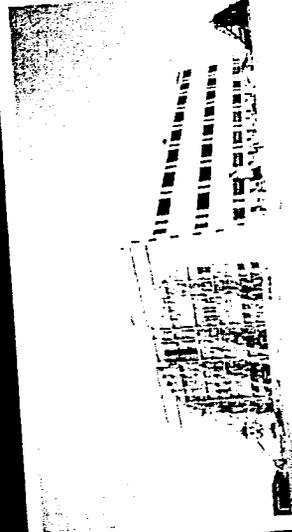
Introduced on:  
 Adopted on:  
 Official Resolutio

October 4  
 October 4  
 2017-00112

Introduced on:  
Adopted on:  
Official Resolution

ADS  
October  
October  
#: 201700

- NJ State Tourism Guide
- NJ Campground Guide
- Star Ledger Newspaper
- Italian Tribune
- Beachcomber Magazine
- Joint Base Magazine
- Jersey Shore Partnership Journal
- Hindenburg Anniversary Journal
- Air Force Ball Journal
- Navy Ball Journal
- MODC Silver Gull Awards Journal



**In Memory of the  
HINDENBURG DISASTER  
and the 36 who perished**

Eighty years ago, the tragic fate of the Hindenburg brought an end to an era of zeppelin travel. On the night of May 6, 1937, the rigid airship burst into flames as it landed at the Naval Air Station in Lakehurst, New Jersey. The disaster resulted in the deaths of 36 people, including the ship's captain and 22 passengers. The Hindenburg was the largest rigid airship ever built and the only one to be destroyed.

**Ocean County Board of Chosen Freeholders**  
Joseph H. Visard, Director    Terry P. Little, Deputy Director  
John C. Harbort, Jr.    Virginia E. Haines    John P. Kelly




**EXPLORE OUR JERSEY SHORE BACKYARD Family**

Experience the beauty of Jersey Shore's diverse landscape. From the historic architecture of the Jersey Shore beaches to the rich, famous Boardwalks to Manland Adventures, enjoy the unique treasures of Jersey Shore.

**OCEAN COUNTY**  
www.OceanCountyTourism.com



**EXPLORE OUR JERSEY SHORE BACKYARD Family**

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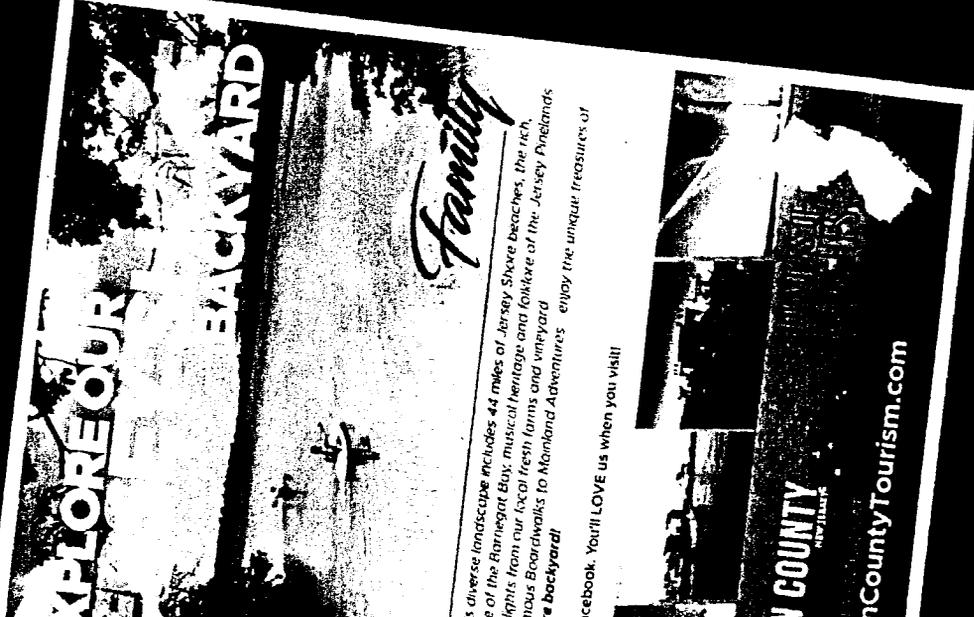
**OCEAN COUNTY**  
www.OceanCountyTourism.com



**OCEAN COUNTY**

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**OCEAN COUNTY**  
www.OceanCountyTourism.com

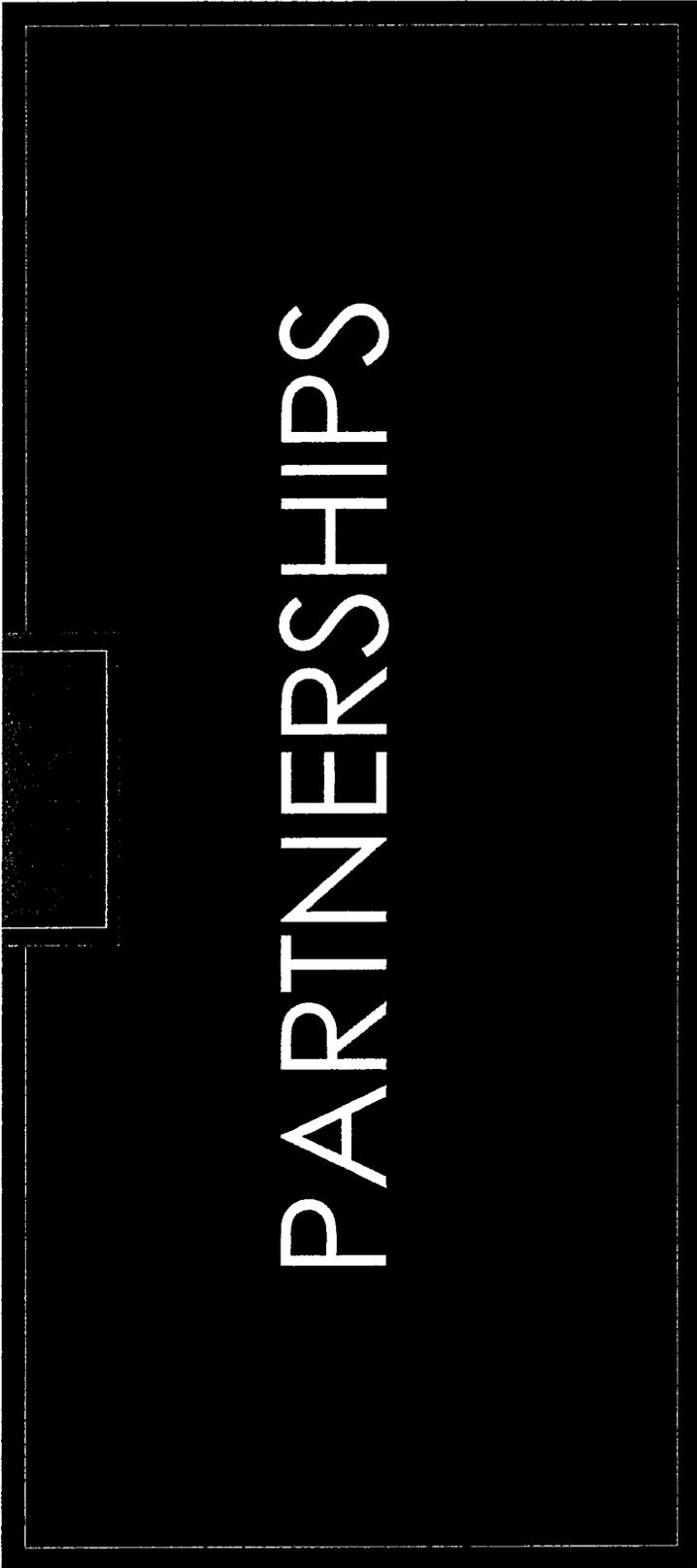
# Monthly Events Calendar

- Printed monthly in-house by County Print Shop
- Events extracted from our Tourism Website Event Calendar
- 5,000 distributed by our delivery truck, mail and at local festivals and speaking events
- Large format and type to make it user-friendly

Introduced on:  
 Adopted on:  
 Official Resolution:

October  
 2017  
 1700

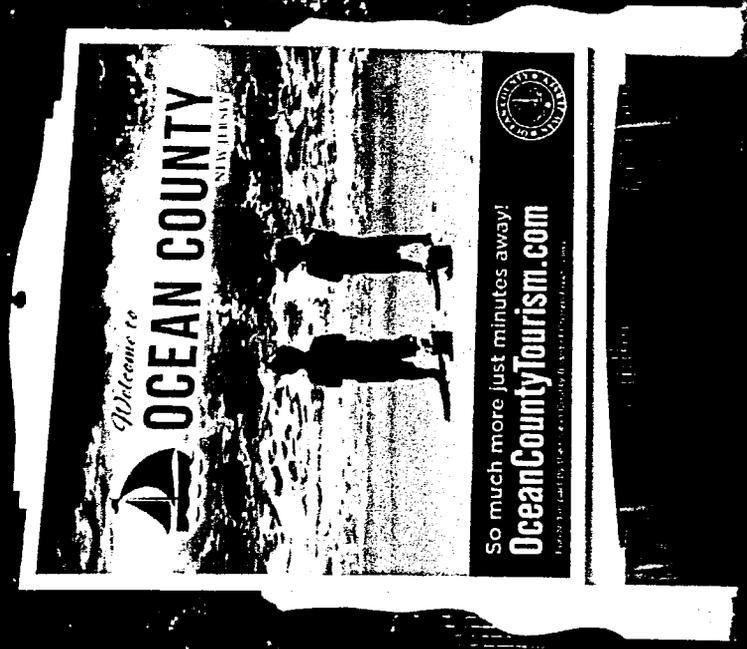
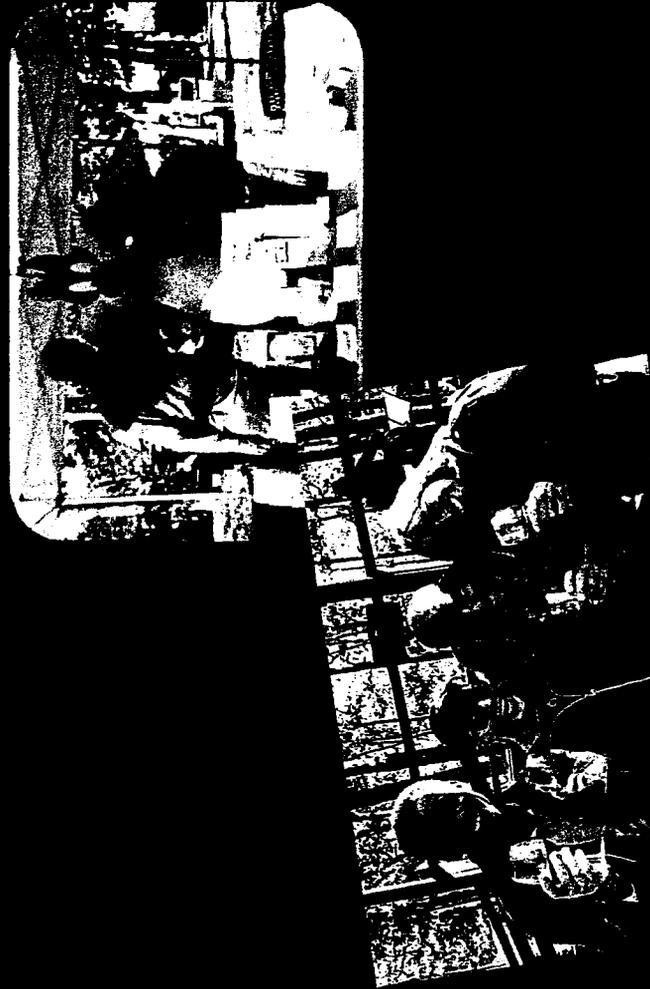




Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001128

# SIX FLAGS GREAT ADVENTURE

- 8' x 8' Welcome Sign
- Magazine Distribution: hand delivered to cars
- Table Display at Grape Adventure

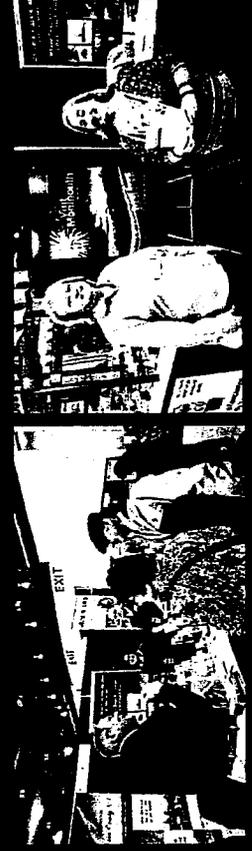


Introduced on:   
 Adopted on:   
 Official Resolution #:

October 2007   
 October 2007   
 17-007

Introduced on:  
Adopted on:  
Official Resoluti

TRAVEL SHOWS: D.C. / Philly / Montreal / NYC



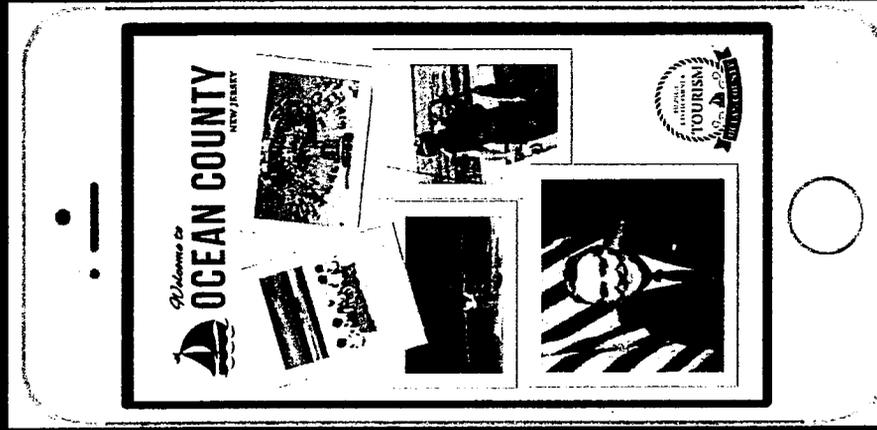
**MORE.....**

- Regional Festivals: Beach Plum, Barnegat Bay, Ocean Fun Days ( I & II ), Armed Services Travel Shows ( Lakehurst, McGuire, Earl ), Family Fun Nights ( Lakehurst )
- Speaking engagements: Leisure Village, Leisure Knoll, Holiday City, Four Seasons, SCAN ( Senior Community Activities Network ) and Joint Base Family Services Community Fitness Day seminar – " What's Happening outside the Gate!"
- Business / Economic Development initiatives & collaborations with several area Chambers, NJ State Chamber, NJIT, MODC and State Tourism Dept.

Introduced on:  
Adopted on:  
Official Resolutio

# Coming Soon!!

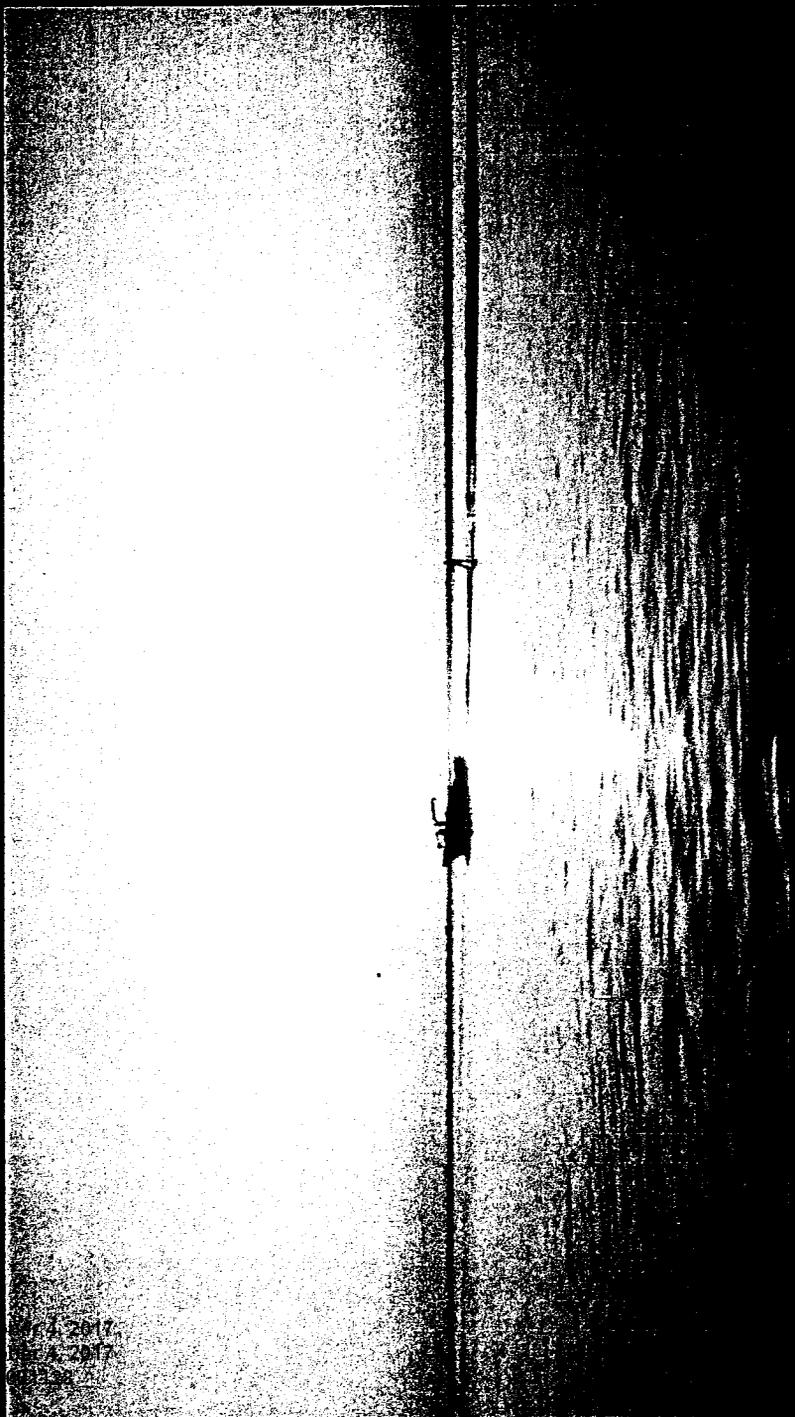
- Tourism App will focus on Festivals and Events. Feature directions, save-to-calendar option, colorful photos, easy navigation map, contact info, etc. Scheduled to launch in Spring of 2018!
- IT has provided Tourism BLOG Page embedded on the Tourism Website with its own URL so that we can share our tourism articles and Tourism quotes from Freeholder Vicari. Also use for the upcoming festivals and events in place of Constant Contact
- NEW commercial for 2018 digital campaign. Will also be presented at Travel Show booths



Introduced on:  
 Adopted on:  
 Official Resoluti

## :60 video Reel

- Oak Leaf Media (Located in OC)
- Funded by State Tourism Grant 2017
- Will be :30 and :60 final versions
- Will air on digital platforms in 2018
- Will be part of our OC Tourism display booths at major Travel Shows



Introduced on:  
Adopted on:  
Official Resoluti

**MOTION**

**August 30, 2017**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**PERSONNEL** – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

**REAPPOINTMENTS** – Youth Services Commission of Ocean County

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 9/6/2017.

<b>Official Resolution#</b>	<b>2017001129</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2017B, Various Locations.

<b>Official Resolution#</b>	<b>2017001130</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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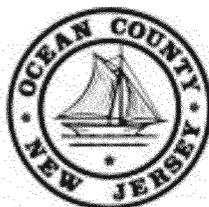
Clerk Of The Board

MOTION

**October 4, 2017**

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2017B, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001130



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Establishment of a Through Street/Multi-Way Stop Designation for C.R. #6 (Giffordtown Lane), Little Egg Harbor Township.

<b>Official Resolution#</b>	<b>2017001143</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**October 4, 2017**

**WHEREAS**, the Ocean County Board of Freeholders adopted a Through Street resolution dated August 2, 1972, designating County Road #6 (Gale Road-Gifford Lane) in the Township of Little Egg Harbor, now referred to as County Road #6 (Giffordtown Lane) in Township of Little Egg Harbor as a Through Street; and

**WHEREAS**, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #6 (Giffordtown Lane) in Township of Little Egg Harbor due to certain changes.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #6 (Giffordtown Lane)

State Highway 9 to Stage Road

Stage Road to CR #8 (Nugentown Road)

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the intersection described is hereby designated as a Multi-Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersection.

**INTERSECTION**

Cr #6 (Giffordtown Lane) and Stage Road

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Little Egg Harbor.

R E S O L U T I O N

August 2, 1972

W H E R E A S, County Road #6 (Gale Road-Gifford Lane) from Nugentown Road to Brigantine-Great Bay Boulevard in the Township of Little Egg Harbor is a main travelled roadway; and

W H E R E A S, it has been determined that County Road #6 (Gale Road-Gifford Lane) should be designated a Through Street as a result of an engineering and traffic investigation.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. County Road #6 (Gale Road-Gifford Lane) in the Township of Little Egg Harbor be designated a Through Street as follows:

- a. Between Radio Road and State Highway Route 9
- b. Between State Highway Route 9 and Stagecoach Road
- c. Between Stagecoach Road and Nugentown Road.

"Stop Signs" shall be erected pursuant to R.S. 39:4-141.

2. A certified copy of this Resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey, 08625; to the County Engineer of Ocean County, and to the Clerk of the Township of Little Egg Harbor.

Through  
428

98



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES to Atlantic Industrial Technologies, the sole qualified bidder.

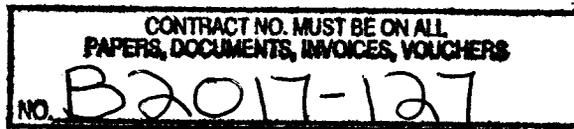
<b>Official Resolution#</b>	<b>2017001092</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2017-127						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on September 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Atlantic Industrial Technologies	90 Precision Drive Shirley, NY 11967 (631) 234-3131

and;

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely that of, ATLANTIC INDUSTRIAL TECHNOLOGIES.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Maintenance Service For County Hydraulic Bridges for the County of Ocean, for the contract period from date of award through October 3, 2019, a period of two (2) years, or until delivery is complete as follows. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15:

ATLANTIC INDUSTRIAL TECHNOLOGIES for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5a, 5b, 5c, 5d, 5e, 5f, 5g and 6.

For a Total Lump Sum of \$116,968.00.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the services and maintenance to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-127.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineers Office, County Road Supervisor and Atlantic Industrial Technologies the successful bidder.

Proposal for the furnishing and delivery of **MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he ha carefully examined the advertisements and specifications for the **MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES** and that they will complete the said contracts to all respects according to the specifications.

**PRICE SCHEDULE**

Item #	Description	Est. Qty. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
✓ 1	Annual Maintenance with System Function Check for Beaver Dam Bridge	2	UNIT	\$ 11,428	\$ 22,856
✓ 2	Annual Maintenance with System Function Check for Mantoloking Bridge	2	UNIT	\$ 19,509	\$ 39,018
✓ 3	Filter Package Group B	2	UNIT	\$ 1,555	\$ 3,110
✓ 4	Filter Package Group M	2	UNIT	\$ 2,152	\$ 4,304

**Rates**

✓ 5a	Certified Fluid Power Technician	72	HR	\$ 110	\$ 7,920
✓ 5b	Helper	36	HR	\$ 80	\$ 2,880
✓ 5c	Certified Fluid Power Technician, Weekend Rate	24	HR	\$ 125	\$ 3,000
✓ 5d	Certified Fluid Power Technician, Holiday Rate	24	HR	\$ 125	\$ 3,000
✓ 5e	Certified Fluid Power Technician, Overtime Rate	24	HR	\$ 125	\$ 3,000
✓ 5f	Helper, Overtime Rate	24	HR	\$ 120	\$ 2,880
✓ 5g	Travel (per call)	10	UNIT	\$ 200	\$ 2,000

✓ 6 Calculate percentage of mark-up charge on Parts / Materials net prices. For bid purposes assume \$20,000.00

Multiply \$20,000.00 by your standard mark-up (Show bid mark-up here) 15 %

Example: \$20,000.00 x 10% = \$2,000.00 or \$20,000.00 x 0.10 = \$2,000.00

Write the result as outlined in the example above in the space provided at the right

(\$20,000.00 x 15 %) + \$20,000.00 = \$ 23,000

**TOTAL LUMP SUM (Add Item #'s 1 - 6)** \$ 116,968



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of BOTTLED WATER AND DISPENSERS to W.B. Mason Co., Inc., the lowest qualified bidder.

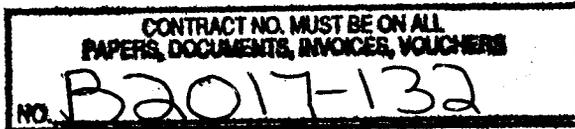
<b>Official Resolution#</b>	<b>2017001093</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2017-132						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on August 18, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BOTTLED WATER AND DISPENSERS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

W. B. Mason Co., Inc.  
350 Commerce Drive  
Egg Harbor, NJ 08234  
(888) 926-2766

Name and Address of Bidder

Twin Rocks Water  
1985 Swarthmore Ave., Ste 2  
Lakewood, NJ 08701  
(732) 730-9877

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, W.B. MASON CO., INC. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Bottled Water and Dispensers for the County of Ocean, for the contract period effective from date of award through October 3, 2019, a period of two (2) years, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

W.B. MASON CO., INC. for five (5) items, to wit:

ITEMS NO. 1, 1A, 2, 3 and 4.

For a Total Lump Sum of \$67,712.25.

2. Payments for the equipment, supplies and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-132.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Adjuster's Office, Board of Chosen Freeholders, Bridge Department, County Superintendent of Buildings and Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Clerk, County Connection, Culture & Heritage, Election Board, Employee Relations/Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Management and Budget, Medical Examiner, Parks and Recreation Department, Planning Board, Police Academy, Printing and Graphic Arts Department, Prosecutor's Office, Public Information, Risk Management, Roads, Security Department, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology and W.B. Mason Co., Inc., the successful bidder.

Proposal for the furnishing and delivery of **BOTTLED WATER AND DISPENSERS** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( ) - YES ( ) - NO

PRICE SCHEDULE

Item /#	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Delivery and Installation, Rental of Hot & Cold Water Cooler, As Specified, or Equal (125 units x 12 months x 2 years = 3,000)	3,000	MO	\$ <u>0.99</u>	\$ <u>2,970.00</u>
	Make and Model <u>Oasis # 506197C</u>				
✓1A	Delivery and Installation, Purchase of Hot & Cold Water Cooler, As Specified, or Equal	5	EA	\$ <u>92.95</u>	\$ <u>464.75</u>
	Make and Model <u>Oasis # 506197C</u>				
✓2	Delivered, Five (5) Gallon Containers of Bottled Water to fit above Cooler. Poland Springs or Equal (Estimated 13,000 per year x 2 years)	26,000	CONT	\$ <u>2.39</u>	\$ <u>62,140.00</u>
	Brand and Size <u>W.B. Mason Blizzard # H205G</u>				
✓3	Dispenser, Cone-shaped, As Specified, or Equal	15	EA	\$ <u>NO CHARGE</u>	\$ <u>NO CHARGE</u>
	Make and Model <u>Santamar # 3165WHT</u>				
✓4	Cups, Cone-shaped, Solo Brand, or Equal To fit #3 Dispenser	50	CASE	\$ <u>42.75</u>	\$ <u>2,137.50</u>
	Brand and Size <u>Solo #4BRCT</u>				
<b>TOTAL LUMP SUM (Add #'s 1, 1A, 2, 3 and 4):</b>					\$ <u>67,712.25</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TRACTOR AND BATWING ROTARY CUTTER COMBINATION NO. II to Central Jersey Equipment, LLC, the lowest qualified bidder.

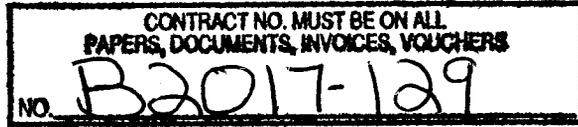
<b>Official Resolution#</b>	<b>2017001094</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2017-129						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

October 4, 2017

WHEREAS, on September 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TRACTOR AND BATWING ROTARY CUTTER COMBINATION NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Central Jersey Equipment, LLC  
670 Route 40  
Elmer, NJ 08318  
(856) 358-2880

Name and Address of Bidder

Cherry Valley Tractor Sales  
35 Route 70 West  
Marlton, NJ 08053  
(856) 983-0111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CENTRAL JERSEY EQUIPMENT, LLC be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Tractor and Batwing Rotary Cutter Combination II for the County of Ocean, for the contract period from date of award through October 3, 2018, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CENTRAL JERSEY EQUIPMENT, LLC for five (5) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c and 1d.

For a Total Lump Sum of \$424,762.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-129.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Planning Board, Vehicle Services and Central Jersey Equipment, LLC, the successful bidder.

**Johnson, Evan**

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**From:** John Ackerman <JohnAckerman@CentralJerseyEquipment.com>  
**Sent:** Friday, September 15, 2017 7:49 AM  
**To:** Johnson, Evan  
**Cc:** Richard Pring  
**Subject:** RE: Ocean County Bid - Motor Vehicle: Tractor and Batwing Rotary Cutter Combination No. II - Documents Needed

Evan,

We are offering AG Service Advisor at:

Dealer provided EDL: \$1,400.00 x 1 = \$1,400.00

Dealer provided laptop: \$1,000.00 x 1 = \$1,000.00

Initial dealer provided training: \$500.00 x 1= \$500.00

Service Advisor Customer Version Data Set/software install/needed hardware: \$3,600.00 per year X 5 years = \$18,000.00

Yearly renewal/updates for software only provided by dealer: \$350.00 per year (AG) x 5 = \$1,750.00

We quoted this for a five year term. **Total on bid= \$22,650.00**

Please email me with any questions, thank you!

**John Ackerman III**  
Member

Central Jersey Equipment  
670 Route 40  
Elmer, NJ 08318

Office: 856-358-2880  
Fax: 856-358-0922  
JohnAckerman@CentralJerseyEquipment.com



**From:** Johnson, Evan [mailto:EJohnson@co.ocean.nj.us]  
**Sent:** Thursday, September 14, 2017 4:06 PM  
**To:** John Ackerman  
**Subject:** Ocean County Bid - Motor Vehicle: Tractor and Batwing Rotary Cutter Combination No. II - Documents Needed

Good afternoon John,  
Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001094



**JOHN DEERE**

to whom it may concern:

**Central Jersey Equipment LLC**

670 Route 40

Elmer, NJ 08318

Phone: 856-358-2880

Fax: 856-358-0922

[www.centraljerseyequipment.com](http://www.centraljerseyequipment.com)

Central Jersey Equipment LLC is offering for tender the following:

John Deere Model 6105E AG Tractor.

John Deere PowerTech PWL engine.

Engine Family: HJDX04.5315

4.5 L 275 cu in

Rated speed: 2200 RPM

Rated Power: 97/68ec: 77kW 105 engine hp.

PTO 89 PTO HP

540/1000 rear PTO

Engine Peak Torque: at 1600 rpm: 318 lb-ft.

Torque rise: 30%

Transmission: 24F/12R PowerReverser Transmission.

Hydraulics: Open Center, gear driven, 20 GPM

Available flow at single rear SCV: 20 GPM

44.4 gal fuel tank.

90 Amp charging system.

Three Point Hitch: 7300 lbs lift measured at 24" behind lift points.

Dimensions: Height to top of cab 112", overall length, 161", overall width, 90"

Wheelbase: 99"

Weight: 10,240 lb

Standard Warranty: 24 months or 2000 hours, whichever comes first.

Quoted Power Gard Warranty: 72 months /5000 hours

John Deere HX20 Rotary Cutter:

Drive Line: Input drive from tractor to center gear box: Cat 5, wings, Cat 4.

12 month warranty, 5 year Limited Gear Box Warranty.

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**COMMERCIAL & CONSUMER EQUIPMENT**

Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001094

✓ **ITEM #1 - MODEL YEAR 2017 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR AND BATWING ROTARY CUTTER COMBINATION, AS SPECIFIED, OR EQUAL**

**UTILITY TRACTOR SPECIFICATIONS**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>ENGINE:</u></b>		
Description and Type: John Deere PowerTech PWL Diesel, in-line 4 cylinder, wet-sleeve cylinder liners with 4 valves-in-head, Engine family HJDXL04.5315	✓	_____
Rated Speed: 2,200 RPM	✓	_____
Aspiration: Turbocharged, wastegate turbocharger with air-to-air aftercooling and cooled exhaust gas recirculation	✓	_____
Emission level: Final Tier 4	✓	_____
After treatment type: DOC/DPF/SCR	✓	_____
Displacement 4.5L (275 cubic inch)	✓	_____
Rated power: 97/68EC: 105 Engine HP	✓	_____
Rated PTO power (HP SAE): 89 PTO HP	✓	_____
Engine peak torque: At 1,600 RPM: 318 lb. ft.	✓	_____
PTO torque rise: 30 percent	✓	_____
<b><u>TRANSMISSION:</u></b>		
Type: 24 Forward, 12 Reverse PowrReverser Transmission, 25 MPH	✓	_____
<b><u>HYDRAULIC SYSTEM:</u></b>		
Type: Open-center Gear driven	✓	_____
Pump rated output: 36.5cc pump: 20 GPM	✓	_____
Available flow at a single rear SCV: 20 GPM	✓	_____
Number of rear selective control valves (SCVs):		
Standard: ISO Couplers: 2	✓	_____
SCV control: Mechanical	✓	_____
<b><u>REAR HITCH:</u></b>		
Hitch category (SAE designation): Category 2: 7300 lb. heavy duty lift at 610 mm behind hitchpoint	✓	_____
Maximum lift capacity behind lift points: Category 2 with heavy duty lift: 7300 lb.	✓	_____
<b><u>DRAWBAR:</u></b>		
Drawbar Category: Category 2 heavy duty	✓	_____
Maximum vertical load: Category 2 heavy duty: 2645-4189 lb.	✓	_____
Maximum vertical load dependent on drawbar position	✓	_____

✓ **ITEM #1 - MODEL YEAR 2017 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR AND BATWING ROTARY CUTTER COMBINATION, AS SPECIFIED, OR EQUAL (CONT'D)**

**UTILITY TRACTOR SPECIFICATIONS (Cont'd)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>REAR POWER TAKE-OFF (PTO):</u></b>		
Type: Independent Standard: 1.375 in. 540 RPM/1000 RPM reversible shaft	✓	_____
Engine RPM (at rated PTO speeds): 2085 engine RPM at 540 RPM PTO, 2067 engine RPM at 1000 RPM PTO	✓	_____
<b><u>REAR AXLE:</u></b>		
Type: Flange	✓	_____
Final drive type: Inboard Planetary	✓	_____
Rear differential lock: Full-locking mechanical	✓	_____
<b><u>FRONT AXLE:</u></b>		
Type: Standard: Mechanical Front Wheel Drive (MFWD)	✓	_____
Front axle differential lock: MFWD: limited slip	✓	_____
<b><u>STANDARD TIRES:</u></b>		
Front: 340/85R24	✓	_____
One (1) spare front tire mounted to wheel shall be provided	_____	_____
Rear: 460/85R34	✓	_____
One (1) spare rear tire mounted to wheel shall be provided	✓	_____
Wheel tread range: MFWD: 59.7-79.4 inches	_____	_____
<b><u>STEERING:</u></b>		
Type: Standard: Hydrostatic power	✓	_____
<b><u>ELECTRICAL SYSTEM:</u></b>		
Alternator size: 90 amp	✓	_____
Battery: 12 volt	✓	_____
Total cold cranking amps: 925 CCA	✓	_____
<b><u>OPERATOR STATION:</u></b>		
Seat: Air suspension	✓	_____
Display: LCD instrument cluster	✓	_____
<b><u>ACCESSORIES INCLUDED</u></b>		
One (1) extra complete set of all filters	✓	_____

**✓ ITEM #1 - MODEL YEAR 2017 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR AND BATWING ROTARY CUTTER COMBINATION, AS SPECIFIED, OR EQUAL (CONT'D)**

**UTILITY TRACTOR SPECIFICATIONS (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>DIMENSIONS:</u></b>		
Wheelbase: 96.5 inch 99 inch	✓	_____
Approximate shipping weight, cab: 10,240 lb.	✓	_____
Weight, maximum ballast level: 14,250 lb.	✓	_____
Overall length, including front weight support, and hitch with draft links horizontal: 161 inches	✓	_____
Height: Ground to top of cab: 112 inches	✓	_____
Width: Overall width: 90 inches, Flange: 72 inches	✓	_____
Crop clearance:		
Fuel tank: 20 in.	✓	_____
Front axle center: 22 in.	✓	_____
Front axle crop area: 23 in.	✓	_____
Rear axle housing: 21 in.	✓	_____
Drawbar clearance: 17"	✓	_____

**CAPACITIES:**

Crankcase oil volume: 4 gallons	✓	_____
Fuel tank: 44.4 gallons	✓	_____
Cooling system: 5 gallons	✓	_____
Transmission-hydraulic system: 15.3 gallons	✓	_____

**SERVICIBILITY:**

Intervals for: engine oil change: 500 hours; Hydraulic/transmission oil change: 1,000 hours; Engine coolant change: 5,000 hours	✓	_____
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**WARRANTY**

2-year comprehensive standard warranty	✓	_____
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**BATWING ROTARY CUTTER SPECIFICATIONS**

**GENERAL:**

Woods Model #BW240XHD Batwing Rotary Cutter, or Equal	✓	_____
Twenty-foot flexible wing rotary cutter suitable for highway right-of-way, ditch, and roadside vegetation maintenance.	✓	_____
Unit shall incorporate two (2) 7' wings and a 7' center section.	✓	_____
Unit shall be equipped with four (4) gearboxes, six (6) wheels, self-leveling pintle type hitch, two (2) hydraulic wing cylinders, one (1) hydraulic cut height adjustment cylinder, and adjustable parking jack.	✓	_____

**✓ ITEM #1 - MODEL YEAR 2017 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR AND BATWING ROTARY CUTTER COMBINATION, AS SPECIFIED, OR EQUAL (CONT'D)**

**BATWING ROTARY CUTTER SPECIFICATIONS (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>DECK AND FRAME:</u></b>		
Cutter shall be a pull type with three (3) 7' sections hinged together with 6" blade overlap between sections to provide a cut width of no less than 20'.	✓ _____	_____ _____
The blades shall cut full width of the unit, and shall be so designed that no uncut areas will exist between each section.	✓ _____	_____ _____
The cutter must be equipped with "quick change" blade pins.	✓ _____	_____ _____
The top of the deck shall be free of structural members to keep water and debris from accumulating on the deck top.	✓ _____	_____ _____
The top deck sheets shall be of not less than 10-gauge steel.	✓ _____	_____ _____
The frame structure shall be on the underside of the deck.	✓ _____	_____ _____
The center frame shall incorporate two (2) frame channels of ¼" steel extending from the hitch attachment and front box frame to the box frame on the rear.	✓ _____	_____ _____
Each wing section shall also incorporate front and rear box frames.	✓ _____	_____ _____
The lateral structure of each cutter section shall extend the full width and form a box section.	✓ _____	_____ _____
The gearbox shall be supported at the lower bearing area by ½" steel.	✓ _____	_____ _____
The wing pivot pins shall be a minimum of 1" diameter solid steel.	✓ _____	_____ _____
The two skid shoes on the center deck and each wing skid shoe shall be replaceable.	✓ _____	_____ _____
The depth of the deck side frame shall be 13" from the deck to the bottom of the side skid shoes.	✓ _____	_____ _____
The side frame material shall be ¼" in thickness.	✓ _____	_____ _____
The unit must have deck rust through warranty of a minimum of ten (10) years.	✓ _____	_____ _____
<b><u>GEARBOXES AND CLUTCHES:</u></b>		
The cutter shall have an input gearbox horsepower rating of a minimum of 250 HP.	✓ _____	_____ _____
The spindle gearbox shall have a horsepower rating of a minimum of 205 HP.	✓ _____	_____ _____
The output shaft on each gearbox shall be 2.38" in diameter.	✓ _____	_____ _____
Each blade spindle shall be equipped with an independent slip clutch in the event that the blades contact an immovable object.	✓ _____	_____ _____
The clutches shall utilize two (2) friction discs.	✓ _____	_____ _____
The gearboxes shall utilize tapered roller bearings throughout.	✓ _____	_____ _____

✓ **ITEM #1 - MODEL YEAR 2017 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR AND BATWING ROTARY CUTTER COMBINATION, AS SPECIFIED, OR EQUAL (CONT'D)**

**BATWING ROTARY CUTTER SPECIFICATIONS (Cont'd)**

**GEARBOXES AND CLUTCHES: (Cont'd)**

The lower neck of each gearbox shall have the seals protected by an anti-wrap device.

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>
✓ _____	_____

An oil level dipstick shall be threaded into each gearbox to allow for no tool oil level inspection.

✓ _____	_____
---------	-------

**DRIVE LINES:**

The input drive from the tractor to the center gearbox shall be minimum ASAE Category 5 on the Constant Velocity drive and the drive from the center gearbox to the wings shall be ASAE Category 4. All drives shall be of North American manufacture.

✓ _____	_____
---------	-------

**BLADE ROTATION:**

The blade tip speed shall be 15,500 ft/min at 540 RPM or 16,300 ft/min at 1000 RPM input from the tractor.

✓ _____	_____
---------	-------

The right and center sections shall rotate counter clockwise and the left deck rotate clockwise as viewed from above the deck facing the tractor.

✓ _____	_____
---------	-------

The cutter shall be capable of cutting material up to 3" in diameter.

✓ _____	_____
---------	-------

**HYDRAULIC EQUIPMENT:**

The unit shall utilize a 3.5" bore by 16" stroke tie rod type cylinder for raising and lowering each wing.

✓ _____	_____
---------	-------

A single 3.5" bore by 8" stroke tie rod type cylinder shall be used to raise and lower the unit for cut heights from 2" to 15".

✓ _____	_____
---------	-------

Hoses shall be provided to connect the cylinders to the tractor.

✓ _____	_____
---------	-------

**WHEELS AND TIRES:**

Unit shall be equipped with six (6) each 21" O.D. solid laminated tires and rims.

✓ _____	_____
---------	-------

The center section shall be equipped with two (2) spring loaded wheel arms and dual wheels on each wheel arm.

✓ _____	_____
---------	-------

Each wing shall be equipped with a single wheel that shall trail within the cut width.

✓ _____	_____
---------	-------

**HITCH:**

The hitch shall be a self-leveling type hitch to allow the pintle-type hitch to remain parallel with the tractor drawbar at all cut heights.

✓ _____	_____
---------	-------

Dual 1" diameter leveling rods allow the deck to maintain proper cut altitude at all cut heights.

✓ _____	_____
---------	-------

✓ **ITEM #1 - MODEL YEAR 2017 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR AND BATWING ROTARY CUTTER COMBINATION, AS SPECIFIED, OR EQUAL (CONT'D)**

**BATWING ROTARY CUTTER SPECIFICATIONS (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>PARKING JACK:</u></b>		
A retractable pin-on type, hand operated, screw jack shall be provided to assist in the attachment of the cutter to the tractor.	✓ _____	_____ _____
The jack shall be perpendicular to the ground at any cut height.	✓ _____	_____ _____
A second mount shall also be provided above the deck for jack storage when the cutter is attached to the tractor.	✓ _____	_____ _____
<b><u>SAFETY:</u></b>		
The unit shall be equipped with 5/16" chain guards to adequately control thrown objects.	✓ _____	_____ _____
All front and rear openings shall be covered with bolt-on chain guards that extend at least 1" below the blade line.	✓ _____	_____ _____
The wings shall have a 1" pin to lock each wing in the upright position for transport. The unit shall also have provision to lock the center section in the raised position for transport.	✓ _____	_____ _____
The mechanical transport locking mechanisms shall withstand the full weight of the components and relieve all stress from the hydraulic cylinders.	✓ _____	_____ _____

**MODEL YEAR 2017 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR AND BATWING ROTARY CUTTER COMBINATION, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS:**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
✓1A.	<b><u>7-Year/5,000 Hour Comprehensive Full Machine Extended Warranty on Tractor</u></b>	✓ _____	_____ _____
✓1B.	<b><u>Diagnostic Tools / Tools / Test Equipment</u></b>		
	1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	✓ _____	_____ _____
	2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓ _____	_____ _____
	3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	✓ _____	_____ _____
	4. All software installations and activations will be completed by the successful bidder at no cost to the County.	✓ _____	_____ _____
	5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓ _____	_____ _____
	6. All technical issues relating to test/diagnostic /programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓ _____	_____ _____
	7. Training shall be provided on all items in this section at a County location.	✓ _____	_____ _____

**MODEL YEAR 2017 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR AND BATWING ROTARY CUTTER COMBINATION, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS: (Cont'd)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>

✓ **1C. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.  
#16 AWG YELLOW wire connected to 12VDC Ignition Sense rated
3. at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	_____	_____
---	-------	-------

✓ **1D. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓	_____	_____
---	-------	-------

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓	_____	_____
---	-------	-------

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓	_____	_____
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**MODEL YEAR 2017 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR AND BATWING ROTARY CUTTER COMBINATION, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS: (Cont'd)**

✓ **1D. Technical Support (Cont'd)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓	_____	_____
---	-------	-------

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓	_____	_____
---	-------	-------

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓	_____	_____
---	-------	-------

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

✓	_____	_____
---	-------	-------

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753  
(Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓	_____	_____
---	-------	-------

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓	_____	_____
---	-------	-------

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓	_____	_____
---	-------	-------

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓	_____	_____
---	-------	-------

Proposal for the furnishing and delivery of **MOTOR VEHICLE: TRACTOR AND BATWING ROTARY CUTTER COMBINATION NO. II** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017 Or Newer, John Deere 6105E Utility Tractor and Batwing Rotary Cutter Combination, As Specified, or Equal	1	4	EA	\$ 77,307.00	\$ 77,307.00

Year, Mfr., Model: JOHN DEERE 6105E 2017

Engine: JOHN DEERE POWER TACH PWL

Transmission: 24F/12R POWER REVERSER WITH HI/LO

Delivery, A.R.O.: 120 DAYS ARO

Warranty: STANDARD WARRANTY 24 MONTHS OR 2000 HRS.

REMARKS: 72 MONTH 5000 HOUR POWER GARD WARRANTY EXTENSION QUOTED

BATWING ROTARY CUTTER:

Make and Model: JOHN DEERE HX 20 FLEX WING ROTARY CUTTER.

Warranty: 12 MONTHS

REMARKS: \_\_\_\_\_

OPTIONS:

✓ 1a	7-Year/5,000 Hour Comprehensive Full Machine Extended Warranty on Tractor	1 ✓	4	EA	\$ 6,646.00	\$ 6,646.00
✓ 1b	Diagnostic Tools/Test Equipment, As Specified	1 ✓	3	EA	\$ 22,650.00	\$ 22,650.00
✓ 1c	Two-Way Radio, Power and Wiring Requirements, As Specified	1 ✓	4	EA	\$ 300.00	\$ 300.00
✓ 1d	Technical Support, As Specified	1 ✓	180	HR	\$ 110.00 PER HOUR	\$ 19,800.00

**TOTAL LUMP SUM (Add Items 1-1d):** \$ 126,703.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**  
**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. III to Atlantic Coastal Welding, Inc., the lowest qualified bidder.

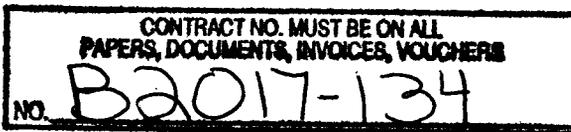
<b>Official Resolution#</b>	<b>2017001095</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2017-134						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on September 19, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. III for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Atlantic Coastal Welding, Inc.  
16 Butler Blvd.  
Bayville, NJ 08721  
(732) 269-1088

Name and Address of Bidder

GMH Associates of America, Inc.  
5 Chelton Way, Building #15  
Trenton, NJ 08638  
(609) 396-4751

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of ATLANTIC COASTAL WELDING, INC. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean, for the contract period from date of award through July 18, 2018. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

ATLANTIC COASTAL WELDING, INC. For nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Lump Sum Total of \$300,420.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-134.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Juvenile Services, Vehicle Services and Atlantic Coastal Welding, Inc. the successful bidder.

Proposal for the furnishing and delivery of **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. III** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

~~xxx~~ - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>PREVAILING WAGE RATES - LABOR</b>					
✓1	Mechanic's Rate Regular Work Hours	440	HR	\$ 98.00	\$ 43,120.00
✓2	Mechanic's Rate Overtime Hours	100	HR	\$118.00	\$ 11,800.00
✓3	Helper's Rate Regular Work Hours	300	HR	\$ 70.00	\$ 21,000.00
✓4	Helper's Rate Overtime Hours	80	HR	\$ 90.00	\$ 7,200.00
<b>NON PREVAILING WAGE RATES - LABOR</b>					
✓5	Mechanic's Rate Regular Work Hours	2,000	HR	\$ 78.00	\$ 156,000.00
✓6	Mechanic's Rate Overtime Hours	125	HR	\$ 98.00	\$ 12,250.00
✓7	Helper's Rate Regular Work Hours	160	HR	\$ 55.00	\$ 8,800.00
✓8	Helper's Rate Overtime Hours	50	HR	\$ 70.00	\$ 3,500.00
<b>PARTS/MATERIALS</b>					
✓9	Calculate percentage of markup charges on Parts/Materials by multiplying \$35,000.00 by your standard mark-up (show bid mark-up here) <u>5</u> %				
	Materials/Parts plus mark-up % (\$35,000.00 x <u>5</u> %) + \$35,000.00=				\$ 36,750.00
<b>LUMP SUM TOTAL (Add Item #'s 1-9):</b>					<u><u>\$ 300,420.00</u></u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
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Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK NO. II to All American Ford, the lowest qualified bidder. Items No. 1r and 1s are not being used and will not be awarded.

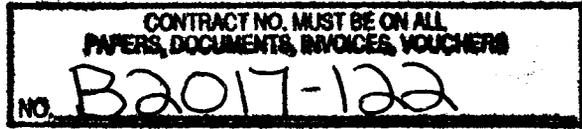
<b>Official Resolution#</b>	<b>2017001096</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2017-122						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on August 29, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

All American Ford  
 3698 Route 9 South  
 Old Bridge, NJ 08857  
 (732) 591-1111

Route 23 Automall, LLC  
 1301 Route 23  
 Butler, NJ 07405  
 (973) 838-0800

Winner Ford  
 250 Berlin Road  
 Cherry Hill, NJ 08034  
 (856) 214-0759

Name and Address of Bidder

Maplecrest Lincoln-Mercury, Inc.  
 DBA Maplecrest Ford Lincoln  
 2800 Springfield Ave.  
 Vauxhall, NJ 07088  
 (347) 510-6495

TNT Equipment Sales & Rentals, LLC  
 1850 Union Landing Road  
 Cinnaminson, NJ 08077  
 (856) 786-7754

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ALL AMERICAN FORD be accepted. Items No. 1r and 1s are not being used and will not be awarded.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Service Body Pickup Truck No. II for the County of Ocean, for the contract period from date of award through October 3, 2018, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ALL AMERICAN FORD for twenty one (21) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1t, 1u and 1v.

For a Total Lump Sum of \$718,698.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-122.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and All American Ford, the successful bidder.



**Details on New Service Body Pickup Truck No II**

**Truck**

**2018 Ford F550 Regular Cab 4x4 XLT**

**Body and Equipment**

**Body**

**Knapheide Service Body Model 6132D5460J1**

- 1A Goodall Power Center Combination Unit Model GPC 05-100**
- 1D Winch: Warn Zeon 12**
- 1E Stellar 3315 Telescopic Service Crane**
- 1F Pioneer Flood Light Head – Model PFP2P1**
- 1G Mechanics Vise, Wilton Model 746**
- 1H Craftsman 21470 903 piece ultimate tool set**
- 1I Truck Steel Air Hydraulic service jack, model tsl-50**
- 1J Model jump n carry JNCXF**
- 1K AWDIRECT part number JMI**
- 1L Airgas VICO 384-2046**
- 1M TOMMYGATE MODEL G2-60 1342 tp38**
- 1N Dejana Custom Fabricate**

Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001096

1Q Rosco STFK5465

If there is anything else you need please let me know.

Dave Nault

Fleet Manager

**ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>CHASSIS</u></b>		
Model year 2017 or newer, Ford F550 XLT Regular Cab and Chassis	✓	_____
169" Wheelbase	✓	_____
84" CA (Cab to Axle)	✓	_____
Seating – 40/20/40 split bench, 20% center under-seat storage, w/center armrest, cup holder and storage, Cloth – Medium Earth Grey	✓	_____
4x4 with manual locking hubs and manual shift transfer case	✓	_____
Mirrors – Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	✓	_____
AM/FM stereo, Single-CD/MP3 player and five speakers	✓	_____
SYNC:		
- Enhanced Voice Recognition Communication and Entertainment		
- 911 Assist		
- 4.2" LCD Center Stack Screen		
- AppLink		
- Smart Charging USB port – one (1)	✓	_____
6.8L EFI V10 Gasoline Engine	✓	_____
6 Speed Automatic Transmission with 4.88 LTD slip	✓	_____
Full Running Boards on Cab (stainless steel aftermarket is acceptable)	✓	_____
19,000 lb. GVWR package	✓	_____
Snow Plow Prep Package	✓	_____
225/70R19.5G BSW A/S tires	✓	_____
19.5" Argent Painted Steel Wheels	✓	_____
Full Size Spare Tire mounted on wheel, and jack	✓	_____
Transmission Power Take Off Provision	✓	_____
Remote Keyless Entry and Perimeter anti-theft alarm	✓	_____
SecuriLock Passive Anti-Theft System	✓	_____
Power Equipment Group – Windows with one-touch up/down, power door locks w/backlit switches & accessory delay	✓	_____
Overhead console with six (6) upfitter switches	✓	_____

**✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>CHASSIS (CONT'D)</u></b>		
Trailer Brake Controller	✓	_____
Carpet Delete	✓	_____
240 Amp Alternator	✓	_____
Front License Plate Bracket	✓	_____
Warranty:		
- Bumper to Bumper: 3 years/36,000 miles	✓	_____
- Cab and Chassis must be rustproofed and warrantied by the manufacturer against rust for five (5) years or 50,000 miles, whichever comes last. This equipment must also meet or exceed all applicable State, Federal and PEOSHA laws and regulations.	✓	_____
<b><u>SERVICE BODY</u></b>		
Knapheide Service Body Model Number 6132G5460J, or equal	✓	_____
Overall Length: 133 ¼"	✓	_____
Overall Width: 54"	✓	_____
Side Compartment Height: 94"	✓	_____
Side Compartment Depth: 20"	✓	_____
Floor Height: 24"	✓	_____
Street Compartmentation:		
1V = 34 ¼" in length x 40" high	✓	_____
2V = 21" in length x 40" high	✓	_____
H = 52 ¾" in length x 18 ½" high	✓	_____
3V = 25 ¼" in length x 40" high	✓	_____
Master bar locking system. This is an internal type, slide bar style master locking system for both sides of the body with padlocks key coded to match the ignition. The locking system actuator must be installed above the top of the door frame to prevent interference with access to the horizontal compartment.	✓	_____
Curbside Compartmentation:		
1V = 34" in length x 60" high	✓	_____
2V = 21 ¼" in length x 40" high	✓	_____
H = 52 ¾" in length x 18 ½" high	✓	_____
Introduced on: October 4, 2017	✓	_____
Adopted on: 1/4" in length x 40" high	✓	_____
Official Resolution#: 2017001096		

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SERVICE BODY (CONT'D)**

Curbside Compartmentation: (Cont'd)

Master bar locking system. This is an internal type, slide bar style master locking system for both sides of the body with padlocks key coded to match the ignition. The locking system actuator must be installed above the top of the door frame to prevent interference with access to the horizontal compartment.

✓  
\_\_\_\_\_

**Standard Specifications:**

Headache Rack

✓  
\_\_\_\_\_

94" Galvanized grip bumper with pintle hook recess

✓  
\_\_\_\_\_

Class "V" receiver hitch

✓  
\_\_\_\_\_

6 Ton receiver mount combination hitch (pintle and 2" ball)

✓  
\_\_\_\_\_

3 Ball receiver tube: 1 7/8", 2", 2 5/16"

✓  
\_\_\_\_\_

Mounting Kit

✓  
\_\_\_\_\_

Backup Alarm

✓  
\_\_\_\_\_

7-Way RV style plug

✓  
\_\_\_\_\_

Paint – Base Coat/Clear Coat one color to match cab

✓  
\_\_\_\_\_

Two round strobes at rear

✓  
\_\_\_\_\_

Two oval strobes at front

✓  
\_\_\_\_\_

Spray-in bed liner (floor and walls)

✓  
\_\_\_\_\_

LED compartment lighting

✓  
\_\_\_\_\_

**Curbside Right:**

Bottle Gas Retainer (R1V)

✓  
\_\_\_\_\_

**Warranty:**

Body is to be free from defects in material and/or workmanship for a period of 3 years or 36,000 miles, whichever occurs first.

✓  
\_\_\_\_\_

Body shall have a 6-year unlimited mileage warranty to protect against rust through of sheet metal components, mechanical failure of latches, lock cylinders and standard door hinges and compartment shelving is to be guaranteed not to bend under the rated load of 250 pounds.

✓  
\_\_\_\_\_

The body shall be undercoated using Formula Q Sealant or equivalent. A warranty certificate shall be provided at the time of delivery.

✓  
\_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>HEAVY DUTY DRAWER SYSTEM</u></b>		
500 lb. rated slides – Drawer slides shall hold up to the rigors of heavy duty use and will support heavy tools and other equipment.	✓	
Galvanized Steel Construction – All drawer components shall be manufactured of galvanized steel to prevent rust. The metal edges of the drawers and top shelf are hemmed for added strength and safety.	✓	
Dimensions: 28” W x 32” H	✓	
16” deep (in even inch increments)	✓	
Drawer Heights: Three (3) 3” drawers, three (3) 5” drawers, and one (1) 7” drawer	✓	
Standard 2 ½” riser height	✓	
Drawer slides and hardware shall carry a full lifetime warranty.	✓	
<b><u>LIBERTY II SOLO LC LED LIGHT, OR EQUAL</u></b>	✓	
48” Long		
Light bar fully loaded with all amber LED lighting including 4 corners, 4 front, and 6 rear with 2 white LED takedown lights and 2 white LED alley lights	✓	
Electric Circuit Boards shall carry a 5-year warranty	✓	
<b><u>FIRE EXTINGUISHER AND BRACKET, 10 LBS.</u></b>	✓	
Extinguisher Type: Dry Chemical	✓	
Capacity: 10 lbs.	✓	
Range max: 21 ft.	✓	
Class: ABC	✓	
UL Rating: 4A:60B:C	✓	
Discharge Time: 17 to 19 seconds	✓	
Rechargeable: Yes	✓	
Box Type Bracket	✓	
Bracket Material: Steel	✓	
Bracket strap type: Metal	✓	
Bracket Color: Black	✓	
Extinguisher and bracket shall carry a one-year warranty	✓	

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH K NAPHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS:</u></b>		
<b>1A. <u>Goodall Power Center Combination Unit Model GPC 05-100, or Equal</u></b> 4-in-1 system combining AC Generator, air compressor, welder and start-all jump starting system	✓	
<b>Dimensions:</b> 38" W x 55" D x 27" H, 850 lbs.	✓	
Unit footprint without fuel tank and control box: 38" W x 46" D	✓	
<b>Engine:</b> Electric Start, air cooled Kohler Command OHV V-Twin	✓	
Includes 6 gallon EPA compliant side mount fuel tank (removable)	✓	
<b>DC Welding:</b> DC Stick 40-250 amp – 250 amp 60% duty cycle	✓	
<b>Cables:</b> 25 ft. 1/0 gauge welding cables included	✓	
<b>AC Output:</b> 120 volt, 5,000 watt, 60 Hz	✓	
<b>Outlets:</b> One 120 Volt, 20 amp duplex outlet	✓	
One 120 Volt, 30 amp twist lock outlet	✓	
One 240 Volt, 20 amp twist lock outlet	✓	
<b>Air power:</b> 23 CFM @ 100 psi, 150 psi max	✓	
Air gauge on control panels monitors air tank pressure	✓	
<b>Accessories:</b> 12 ft. Control Harness	✓	
13 gallon rear mount fuel tank upgrade (factory installed) front standard 6 gallon side mount	✓	
<b>Horizontal Mount Air Tank – Model 61-131:</b> 30 gallon capacity, 19" x 41"	✓	
ASME Certified	✓	

✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (CONT'D)

✓ 1A. Goodall Power Center Combination Unit Model GPC 05-100, or Equal (Cont'd)

**Lincoln Air Hose Reel:**

½" x 50' hose reel mounted in the curbside 3<sup>rd</sup> vertical cabinet with hose exiting out the rear.

✓ | \_\_\_\_\_

**Warranty:**

Engine: 3 years

✓ | \_\_\_\_\_

Compressor: 1 year

✓ | \_\_\_\_\_

AC Generator: 1 year

✓ | \_\_\_\_\_

General: 1 year

✓ | \_\_\_\_\_

Horizontal Mount Air Tank: 1 year

✓ | \_\_\_\_\_

Hose Reel: 1 year

✓ | \_\_\_\_\_

✓ 1B. 50 ft. Welding Cable Upgrade For Compressor

✓ | \_\_\_\_\_

✓ 1C. 30 CFM Air Compressor Upgrade

✓ | \_\_\_\_\_

✓ 1D. Winch

12,000 lbs. Single Line

✓ | \_\_\_\_\_

Motor: Series Wound, 12V DC, 24V DC

✓ | \_\_\_\_\_

Electrical Controls: Contractor

✓ | \_\_\_\_\_

Remote Control: Remote Switch, 12' lead

✓ | \_\_\_\_\_

Geartrain: 3-stage planetary

✓ | \_\_\_\_\_

Gear ration: 216:1

✓ | \_\_\_\_\_

Clutch (free spooling): Rotating ring gear

✓ | \_\_\_\_\_

Brake: Automatic mechanical cone

✓ | \_\_\_\_\_

Drum Diameter/Length: 3.15"/9.0"

✓ | \_\_\_\_\_

Rope: 3/8" x 80' steel

✓ | \_\_\_\_\_

Fairlead: Roller

✓ | \_\_\_\_\_

Recommended battery: 650 CCA minimum for winching

✓ | \_\_\_\_\_

Battery Leads: 2 gauge, 72"

✓ | \_\_\_\_\_

Introduced on: October 4, 2017

Adopted on: October 4, 2017

Official Resolution #: 2017061096

✓ | \_\_\_\_\_



**ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D):**

**1E. Stellar 3315 Telescopic Service Crane, Or Equal**

**General Crane Specifications:**

Ft./Lb. Rating: The crane lifting moment shall be 11,500 ft./lbs.

✓                      \_\_\_\_\_

Stowed Crane Length: Overall crane storage length shall be 9.07 feet

✓                      \_\_\_\_\_

Stowed Crane Height: Crane stowed height from base to highest point shall not exceed 31.15 inches

✓                      \_\_\_\_\_

Stowed Crane Width:

Hyd: Crane Stowed width to be 15.50 inches

✓                      \_\_\_\_\_

EH (Electric over Hydraulic): 23.29 inches for EH crane

✓                      \_\_\_\_\_

Crane Horizontal Center of Gravity: 21 inches

✓                      \_\_\_\_\_

Crane Vertical Center of Gravity: 15.75 inches

✓                      \_\_\_\_\_

Crane Weight:

Hyd: Crane shall not exceed 900 lbs. for 1H1M hyd., 930 lbs. for 2H hyd.

✓                      \_\_\_\_\_

EH: 990 lbs. for 1H1M EH, 1025 lbs. for 2H EH

✓                      \_\_\_\_\_

Mounting Space: Mounting Space for Crane bas shall not exceed 18" x 15"

✓                      \_\_\_\_\_

Mounting Hole Pattern: Mounting Hole Pattern for crane shall be 14.75" x 10"

✓                      \_\_\_\_\_

2H: Crane shall incorporate two hydraulic extensions for a maximum reach of 15'.

Hydraulic Rotation: Crane shall have a 370-degree rotation system with steel ball bearing ring gear driven by a steel worm gear encased in cast-iron worm gear housing. Worm gear is to be powered by a high torque hydraulic motor.

✓                      \_\_\_\_\_

Maximum Lifting Capacity: Crane shall be capable of lifting 3200 lbs. at 3'7" from centerline of rotation

✓                      \_\_\_\_\_

**Boom Specifications:**

2H: Crane shall incorporate two hydraulic extensions of 48" each for a maximum reach of 15'

✓                      \_\_\_\_\_

Boom Elevation: Boom Elevation articulation shall be -10 degrees to +80 degrees

✓                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D):**

✓ **1E. Stellar 3315 Telescopic Service Crane, Or Equal (Cont'd)**

**Boom Specifications: (Cont'd)**

Sheave: Crane boom tip sheave shall incorporate two high strength polymer sheaves. Sheaves must meet ANSI B30.5 requirements.

✓

Wear Pads: The main boom, hydraulic extension and manual extension shall have high strength polymer wear pads to prevent boom wear.

✓

Crane Reinforcement (RRV): Corner mounted crane kit for cranes up to 4,000 lbs. (1,600 ft./lbs. max).

✓

Outriggers equal in capacity to crane must be used. Crane Reinforcement is to be mounted on the curbside right of the vehicle.

✓

**Warranty:**

5-year warranty on crane base, mast and boom sections

✓

3-year warranty on original and replacement parts and guarantee paint will not fail in terms of adhesion, blistering or unreasonable loss of color or gloss

✓

1-year warranty on all parts and labor

✓

**1F. Pioneer Flood Light Head – Model PFP2P1, Or Equal**

**General Specifications:**

168 Watt +12VDC light head shall incorporate a Super-LED dual flood light installed in die-cast white powder coated aluminum housing.

✓

Configuration shall consist of 60 white Super-LEDs with a clear optic collimator/metallized reflector assembly and a clear non-optic polycarbonate lens.

✓

The flood light shall be installed with a pole/pedestal adaptor with a 1 1/8" adjustable sleeve, junction box, a toggle switch with weatherproof boot and a large anodized aluminum alloy ergonomic knob at the knuckle.

✓

Shall be installed with a black fiberglass enforced polycarbonate handle.

✓

Flood light shall have 16,000 usable lumens.

✓

The lens/reflector assembly shall utilize a liquid injected molded silicone gasket to be resistant to water, moisture, dust and other environmental conditions.

✓

The hard coated lens shall provide extended life/luster protection against UV and chemical stresses.

✓

✓

**✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH K NAPHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (CONT'D):**

**✓ 1F. Pioneer Flood Light Head – Model PFP2P1, Or Equal (Cont'd)**

**General Specifications: (Cont'd)**

PC boards shall be conformal coated for protection

✓ \_\_\_\_\_

Two breathable membrane patches shall be installed to the bottom of the housing to maintain a consistent internal pressure.

✓ \_\_\_\_\_

Shall have extended LED operation with low current consumption and low operating temperature.

✓ \_\_\_\_\_

Furnished with a 6” non-terminated pigtail in the junction box

✓ \_\_\_\_\_

Shall have the ability to flash a secondary warning light in the “Clearing Right of Way” mode when installed with an external flasher.

✓ \_\_\_\_\_

Shall be SAE 1113-42 compliant and Class 5 testing for EMI

✓ \_\_\_\_\_

Voltage: +12v DC

✓ \_\_\_\_\_

Size: H=4.125”, W=14”, D=2.5”

✓ \_\_\_\_\_

Amp Draw: Spot light=13 amps

✓ \_\_\_\_\_

Lens Color: Clear

✓ \_\_\_\_\_

**Warranty:**

5-year warranty on light and electronic circuit boards

✓ \_\_\_\_\_

**1G. Cast Iron Mechanic’s Vise**

Duty Rating: Standard Duty, Features Steel Channel and Jaws, Large Anvil Work Surface, Enclosed Screw Assembly, Powder Coated

✓ \_\_\_\_\_

Base Type: Swivel – Swivel Angle:

✓ \_\_\_\_\_

Jaw Width: 6”

✓ \_\_\_\_\_

Max. Opening: 5 ¾”

✓ \_\_\_\_\_

Throat Depth: 4 1/8”

✓ \_\_\_\_\_

Pipe Jaw Included: Yes

✓ \_\_\_\_\_

Pipe Capacity: ¼” to 3 ½”

✓ \_\_\_\_\_

Material: Cast Iron

✓ \_\_\_\_\_

✓ \_\_\_\_\_

**✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (CONT'D):**

**✓ 1G. Cast Iron Mechanic's Vise (Cont'd)**

Number of Lock Down Bolts: 2

Body Casting: 30,000 PSI

Number of Mounting Points: 4

Mounting Hole Diameter: 1/2"

Overall Length: 17 3/4", Overall Height: 10 3/4", Overall Width: 11"

Lifetime Warranty against Manufacturer's defects

✓  
✓  
✓  
✓  
✓  
✓

**✓ 1H. 903 Piece Mechanics Ultimate Tool Set**

**Key Features:**

Alloy Steel Construction

SAE and Metric Sizes

Item Weight: 209 lbs.

✓  
✓  
✓

**Tool Set Items:**

330 Sockets (6 and 12 point), 84 Impact Sockets (6 point), 8 ratchets (3-84T, 2-Gimbal Palm, Flex, Offset Flex and Stubby Flex), 75 Bit Sockets, 2 Bit Adaptors, 194 Wrenches (Combo, Ratcheting, Locking Flex, Offset Box, Box End, Stubby, Midget, Double Open End Ignition), 6 Spark Plugs, 47 Extreme Grip (Wrenches, Sockets, Adj. Wrenches, Screwdrivers and Folding Hex Keys), 1 Flex Claw Hammer, 30 Extensions (Std., Flex Handle, Impact Locking, Wobble), 24 Screwdrivers (Slotted, Phillips, Torx), 3 Universal Joints, 2 Pliers, 12 Nut Drivers Bits, 40 Hex Keys, 6 Adaptors, 38 Bits, 1 Magnetic Handle. Also includes 84 Tooth Full Polish Thin Profile Ratchets, Specialty Wrenches, 3/8" and 1/2" Drive Impact Sockets in Standard and Deep Depths, and Extreme Grip Sockets

✓

**Kit/Set Information:**

Number of Screwdrivers: 45

Number of Wrenches: 194

Number of Sockets: 489

Number of Pliers: 2

Number of Bits: 38

Number of Nut Drivers: 12

Number of Extensions: 30

Introduced on: October 4, 2017

Adopted on: October 4, 2017

Number of Hex Keys: 40

✓  
✓  
✓  
✓  
✓  
✓  
✓  
✓  
✓  
✓



**ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D):**

✓ **1J. 1700 Peak Amp 12 Volt Jump Starter (Cont'd)**

Voltage: 12 volts

✓ | \_\_\_\_\_

1-year Limited Warranty

✓ | \_\_\_\_\_

✓ **1K. Booster Jump Set**

Grey with 25' Cables

✓ | \_\_\_\_\_

1-year warranty: Free of defects in material and workmanship

✓ | \_\_\_\_\_

✓ **1L. Cutting, Heating and Welding Outfit**

Cuts up to 1/2" and 6", Welds up to 1/4" and 1.25"

✓ | \_\_\_\_\_

**Technical Specifications:**

Item Cutting, Heating and Welding Outfit

✓ | \_\_\_\_\_

Gas Service Oxygen and Acetylene

✓ | \_\_\_\_\_

Cutting Attachment: CA1350

✓ | \_\_\_\_\_

Torch Handle: 100FC

✓ | \_\_\_\_\_

Pressure Regulator: ESS3-125-540, ESS3-15-300

✓ | \_\_\_\_\_

Series: Performer

✓ | \_\_\_\_\_

Outlet Connection: 9/16"-18M RH, 9/16"-18M LH

✓ | \_\_\_\_\_

Gauge Size: 1 1/2"

✓ | \_\_\_\_\_

Max Inlet Pressure:  
3000 – PSIG-Acetylene

✓ | \_\_\_\_\_

3000 – PSIG-Oxygen

✓ | \_\_\_\_\_

Head Angle: 90 Degrees

✓ | \_\_\_\_\_

Cuts up to 4"

✓ | \_\_\_\_\_

Welding Nozzles: (W-1) 0

✓ | \_\_\_\_\_

Cutting Tips: 3 Series

✓ | \_\_\_\_\_

Heating Head: 4-MFA-1

✓ | \_\_\_\_\_

Fuel: Acetylene

✓ | \_\_\_\_\_

Application: Cutting and Welding

✓ | \_\_\_\_\_

Introduced on: October 4, 2017

Adopted on: October 4, 2017

Characteristics: 1071136 Flashback Arrestors and Check Valves

✓ | \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D):**

**1L. Cutting, Heating and Welding Outfit (Cont'd)**

**Includes:**

100FC Torch Handle with Built-In Flash Arrestors and Check Valves, CA 1650 Cutting Attachment, Cutting Tip 0-3-101, Heating Nozzle Type MFA-1, Size 4 Welding Nozzle Type (W-1) 0, 12.5' x 3/16" T Grade Hose, Striker, Tip Cleaner, Soft-Sided Shade 5 Goggles Edge Series Regulators – ESS3-15-300 and ESS3-125-540

✓  
\_\_\_\_\_  
\_\_\_\_\_

**Warranty:**

1-year Limited Warranty, no labor

✓  
\_\_\_\_\_  
\_\_\_\_\_

**1M. Service Body Liftgate – Model G2-60-1342 TP38, Or Equal**

Capacity: 1,300 pounds

✓  
\_\_\_\_\_  
\_\_\_\_\_

**Platform Detail:**

2-piece Treadplate steel w/38" loading depth +4' taper

✓  
\_\_\_\_\_  
\_\_\_\_\_

**Drive System:**

Dual Hydraulic Cylinders

✓  
\_\_\_\_\_  
\_\_\_\_\_

**Hydraulic System:**

Enclosed Unit: All critical components are to be factory enclosed in the main frame of the gate to provide protection from the elements and damage. It also must allow easy access for servicing.

✓  
\_\_\_\_\_  
\_\_\_\_\_

Pressure Relief Valve: Prevents operator from overloading the platform.

✓  
\_\_\_\_\_  
\_\_\_\_\_

Flow Control Valve: Prevents uncontrolled descent of platform.

✓  
\_\_\_\_\_  
\_\_\_\_\_

Dual Hydraulic Cylinders: Lifts the platform from both sides.

✓  
\_\_\_\_\_  
\_\_\_\_\_

**Electrical System:**

Control Unit: Moisture resistant toggle switch/deactivates 90 seconds after last operation (helps prevent unauthorized use)/timer reset and on-off button permanently and conveniently located on control unit and position under logo and bulls eye respectively.

✓  
\_\_\_\_\_  
\_\_\_\_\_

Circuit Breaker: 150 Amp Continuous, 3000 Amp Interrupt, 30 VDC, watertight, manual reset. Mounted in-line with 4 AWG positive battery cable, protects vehicle in the event of an electrical short.

✓  
\_\_\_\_\_  
\_\_\_\_\_

Power/Ground Cable: Factory supplied 4 AWG ground cable molded with power cable. Provides a direct connection from the tailgate to the truck battery.

✓  
\_\_\_\_\_  
\_\_\_\_\_

License plate mount is to be recessed into the main frame.

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D):**

✓ **1M. Service Body Liftgate – Model G2-60-1342 TP38, Or Equal (Cont'd)**

**Drive Train:**

Parallel Arm Pins: 3/4" OD hard chrome plated steel round.

✓  
\_\_\_\_\_

Parallel Arm Pin Bushings: Self-lubricating composite.

✓  
\_\_\_\_\_

**Safety:**

Curb-side Fixed Control: Timer deactivates 90 Seconds after last operation (aids in preventing unauthorized use).

✓  
\_\_\_\_\_

Pressure Relief Valve: Prevents operator from overloading platform.

✓  
\_\_\_\_\_

**Warranty:**

2-year limited warranty against faulty materials or workmanship and all pump motor units

✓  
\_\_\_\_\_

✓ **1N. Tail Shelf: 12" x 94" x 5"**

3-years/36,000-mile standard warranty, whichever occurs first

✓  
\_\_\_\_\_

6-year unlimited mileage "rust through" warranty

✓  
\_\_\_\_\_

✓ **1O. Road Department Paint Color Scheme**

Road Department Paint Colors – Dupont 4357A – School Bus Yellow from the bottom of the windows down. Academy Blue #4250 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet. (Note: Not all Vehicles will be painted this way)

✓  
\_\_\_\_\_

✓ **1P. Vehicle Special Order Paint Colors Not On the Standard Color Chart (i.e. Gem Green)**

✓  
\_\_\_\_\_

✓ **1Q. Rear Vision Camera**

✓  
\_\_\_\_\_

**1R. NOT USED**

**1S. NOT USED**

**ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D):**

**1T. Diagnostic Tools / Test Equipment**

- |   |            |       |
|---|------------|-------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | J<br>_____ | _____ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.   | J<br>_____ | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.   | J<br>_____ | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.  | J<br>_____ | _____ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.  | J<br>_____ | _____ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.  | J<br>_____ | _____ |
| 7. Training shall be provided on all items in this section at a County location.  | J<br>_____ | _____ |

**1U. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

J  
\_\_\_\_\_

✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (CONT'D):

✓ IV. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓ \_\_\_\_\_

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓ \_\_\_\_\_

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ \_\_\_\_\_

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ \_\_\_\_\_

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ \_\_\_\_\_

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ \_\_\_\_\_

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ \_\_\_\_\_

✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH K NAPHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (CONT'D):

✓ IV. Technical Support (Cont'd)

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓                      \_\_\_\_\_

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓                      \_\_\_\_\_

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓                      \_\_\_\_\_

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK NO. II** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017 or Newer, Ford F550 XLT Regular Cab 4x4 Truck with Knapheide Service Body, As Specified, or Equal	1	6	EA	\$ 56706	\$ 340236

Year, Mfr., Model: 2018 FORD F550 4x4

Engine: 6.8L

Transmission: 6 SPEED AUTOMATIC

Delivery, A.R.O.: 14-28 WEEKS

Warranty: 3YR 36,000 DUMPB TO BUMPER 5YR 60,000 POWERTRAIN

REMARKS: PARTS MANUAL NOT AVAILABLE WILL PROVIDE HUBOM WITH EACH VEHICLE PLUS YOUR DATA SHEETS

SERVICE BODY

Mfr., Model: KNAPHEIDE MODEL 6132DS460J1

Warranty: 6 YEAR

REMARKS: \_\_\_\_\_

OPTIONS:

✓ 1a	Goodall Power Center Combination Unit Model GPC 05-100, As Specified, or Equal	1	6	EA	\$ 21828	\$ 130968
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Make & Model: AS PER BID

✓ 1b	50 ft. Welding Cable Upgrade For Compressor	1	6	EA	\$ 319	\$ 1914
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✓ 1c	30 CFM Air Compressor Upgrade	1	6	EA	\$ 1043	\$ 6258
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✓ 1d	Winch, As Specified, or Equal	1	6	EA	\$ 2702	\$ 16212
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Make & Model: AS PER BID

ALL AMERICAN FORD

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1e	Stellar 3315 Telescopic Service Crane, As Specified, or Equal	1	6	EA	\$ 17508	\$ 105048
	Make & Model: AS PER BID					
✓ 1f	Pioneer Flood Light Head - Model PFP2P1, As Specified, or Equal	1	6	EA	\$ 1525	\$ 9150
	Make & Model: AS PER BID					
✓ 1g	Cast Iron Mechanic's Vise, As Specified	1	6	EA	\$ 649	\$ 3894
	Make & Model: AS PER BID					
✓ 1h	903 Piece Mechanics Ultimate Tool Set, As Specified	1	6	EA	\$ 2550	\$ 15300
	Make & Model: AS PER BID					
✓ 1i	Truck Steel Air/Hydraulic Service Jack, As Specified	1	6	EA	\$ 2040	\$ 12240
	Make & Model: AS PER BID					
✓ 1j	1700 Peak Amp 12 Volt Jump Starter, As Specified	1	6	EA	\$ 465	\$ 2790
	Make & Model: AS PER BID					
✓ 1k	Booster Jump Set, As Specified	1	6	EA	\$ 338	\$ 2028
	Make & Model: AS PER BID					
✓ 1l	Cutting, Heating and Welding Outfit, As Specified	1	6	EA	\$ 635	\$ 3810
	Make & Model: AS PER BID					
✓ 1m	Service Body Liftgate - Model G2-60-1342 TP38, As Specified, or Equal	1	6	EA	\$ 3130	\$ 18780
	Make & Model: AS PER BID					

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1n	Tail Shelf: 12" x 94" x 5", As Specified	1	6	EA	\$ 1525	\$ 9150
	<b>Make &amp; Model:</b> <u>AS PER BID</u>					
✓1o	Road Department Paint Color Scheme, As Specified	1	6	EA	\$ 1975	\$ 11850
✓1p	Vehicle Special Order Paint Colors Not on the Standard Color Chart (i.e. Gem Green)	1	6	EA	\$ 643	\$ 3858
✓1q	Rear Vision Camera	1	6	EA	\$ 685	\$ 4110
	<b>Make &amp; Model:</b> <u>AS PER BID</u>					
1r	NOT USED					
1s	NOT USED					
✓1t	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082
✓1u	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	6	EA	\$ 170	\$ 1020
✓1v	Technical Support, As Specified	1	180	HR	\$ N/C	\$
<b>TOTAL LUMP SUM (Add Items 1-1v):</b>						<u>\$ 718698</u>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**  
**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE**  
**LITERATURE WITH BID PROPOSAL**  
**VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CARS AND WAGONS to Winner Ford, the lowest qualified bidder.

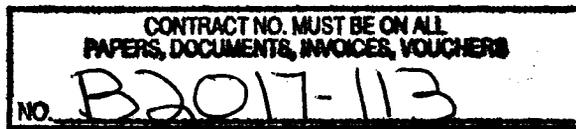
<b>Official Resolution#</b>	<b>2017001097</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2017-113						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on August 15, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS AND WAGONS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

Winner Ford  
250 Berlin Road  
Cherry Hill, NJ 08034  
(856) 214-0759

All American Ford  
3698 Route 9 South  
Old Bridge, NJ 08857  
(732) 591-1111

Contemporary Motor Car, Inc.  
100 Oceanport Avenue  
Little Silver, NJ 07734  
(732) 842-5353

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, WINNER FORD be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Cars and Wagons for the County of Ocean, for the contract period from date of award through October 3, 2018, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for thirty (30) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 2, 2a, 2b, 2c, 2d, 2e and 2f.

For a Total Lump Sum (items 1 - 1v) of \$713,180.00 and a Total Lump Sum (items 2 - 2f) of \$327,990.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-113.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Winner Ford, the successful bidder.



August 25, 2017

County of Ocean  
101 Hooper Avenue  
Toms River, NJ 08753

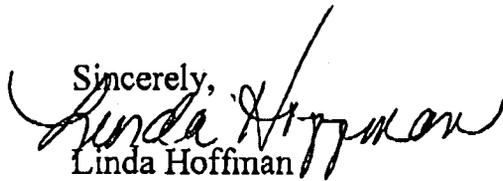
ATTN: Michele Gunther

RE: New Cars and Wagons

Michele,  
Attached is the information on the diagnostic tool/test equipment as requested for 1U and 2E.

Winner Ford will extend the contract pricing to "County Cooperative Contract Purchasing System" participants.

If you have any further questions or concerns, please feel free to call at 856-214-0759, or email to [lhoffman@winnerford.com](mailto:lhoffman@winnerford.com).

Sincerely,  
  
Linda Hoffinan

✓ **ITEM # 1 - MODEL YEAR 2018, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or Newer Ford Fusion SE FWD	✓	
2.5L i-VCT Engine with 6-speed Automatic Transmission	✓	
Anti-Lock Brake System (ABS)	✓	
Brake Assist	✓	
Electric-assist Parking Brake	✓	
Four-Wheel Disc Brakes	✓	
17" Sparkle Silver Painted Aluminum Wheel	✓	
235/50R17 – Tires	✓	
Mini Spare Tire	✓	
One (1) full size spare tire not mounted on rim (No Rim Required)	✓	
Bright door trim moldings	✓	
Bumpers- Upper front and Rear – Body color	✓	
Door Handles – Body Color	✓	
LED Signature Lighting	✓	
Mirrors – Side view, body color, dual power, integrated blind spot	✓	
Remote decklid release	✓	
Rocker Moldings Body-color	✓	
Side Marker lamps	✓	
Windshield wipers – Intermittent/speed sensitive	✓	
Instrument cluster with four (4) Analog Gauges (Speedometer, Tachometer, Fuel Gauge and Engine Temperature)	✓	
Instrument Panel – Trip Computer, compass	✓	
Cabin Particulate Air Filter	✓	
Climate Control – Manual Air Conditioner with Rear Vents	✓	
Floor Mats – 1 <sup>st</sup> row carpeted floor mats	✓	
Seats – 10 way Power driver with Power Lumbar (fore/aft. Up/down, tilt, recline, 2-way power lumbar)	✓	
6 way passenger seat (fore/aft, up/down with recline)	✓	
Console – Front Center Console with fixed Armrest and two (2) cupholders	✓	
Overhead Console	✓	
Dome lights with Map lights	✓	
Illuminated Entry System	✓	
Glove Compartment with lockable door	✓	
Power Door locks	✓	
Rotary Gear Shift Dial	✓	
Scuff plates Front-door – Molded in Color – front-door	✓	
Steering wheel – Cruise control, Tilt/Telescoping	✓	
Windows – Global open/Close, One-touch-up/down front/rear	✓	
Electronic Stability control and Brake-Actuated Traction Control	✓	
Air Bags – Driver & Passenger Knee		
Dual Stage Front Driver and Passenger		
Front-Seat Mounted Side-Impact		
Side Air Curtains	✓	

✓ **ITEM # 1 - MODEL YEAR 2018, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Daytime running lamps	✓	
Individual Tire Pressure Monitoring System (TPMS)	✓	
Rear window Defroster	✓	
Rear View Camera	✓	
Safety Belts: Front Safety Belt reminder		
Front and rear 3-point Safety Belt		
Front safety belt pretensioners	✓	
Anti-Theft System	✓	
Sync – Enhanced Voice recognition communication and Entertainment system		
4.2” LCD Screen in Center stack	✓	
Smart Charging USB port	✓	
Audio – Single-CD/MP3 with six (6) speakers, USB	✓	
Push-Button Start	✓	
SecuriCode Keyless-Entry Keypad	✓	
Interior – Cloth and color – Ebony	✓	
 <u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	
 <u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
 <u>OPTIONS</u>		
✓ 1a. Paint colors not included in the standard color chart: i.e. – Burgundy Velvet Metallic, Ruby Red Metallic.	✓	
✓ 1b. Fusion SE Technology Package (Pkg. 14K) – two (2) 4.2” Driver configurable LCD display in Instrument cluster, Climate Control – Dual Zone Electronic Automatic Temperature Control, Premium Audio System with eleven (11) Speakers, Reverse sensing system, SYNC 3 – Enhanced Voice Recognition system, Includes 8” LCD Capacitive Touchscreen in Center Stack with swipe capability, Pinch-to-Zoom Capability included with Voice activated Touchscreen navigation system, AppLink, 911 Assist, two (2) Smart-Charging USB ports	✓	
✓ 1c. Voice-Activated Touchscreen Navigation System (Pkg. 60N)	✓	

✓ **ITEM # 1 - MODEL YEAR 2018, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>OPTIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓ <b>1d.</b> Ion Light Red/Blue, Installed (Part Number: IONJ) Grill Warning, Front Fender Warning, Side Window Post Warning (Price per Light)	✓	
✓ <b>1e.</b> Whelen Double Avenger Red/Blue, Installed (Part Number: AVN2RB) Front Window Warning, Rear Deck/Hatch Warning (Price per light)	✓	
✓ <b>1f.</b> Whelen Ion Grommet Mount Kit, Installed (Part Number: IONGROM) Front Fender Warning (Price per kit)	✓	
✓ <b>1g.</b> Whelen Vertex Super LED White, Installed (Part Number: VTX609C) (price per light)	✓	
✓ <b>1h.</b> Whelen Vertex Super LED Red, Installed (Part Number: VTX609R) (price per light)	✓	
✓ <b>1i.</b> Whelen Speaker, Black Plastic, Installed (Part Number: SA315P)	✓	
✓ <b>1j.</b> Whelen Universal Speaker Bracket, Installed (Part Number: SAK1)	✓	
✓ <b>1k.</b> Hand-held Siren, Installed (Part Number: HHS2200)	✓	
✓ <b>1l.</b> Sound Off Signal – Ghost Single Multi Mount Light (Edge Mount, Permanent Mount & 3M Super Duty adhesive mounts included) 10-30V – Black Housing/Red & Blue, Installed (Part Number EGHST1J) Grill Lights, side window lights (Price per light)	✓	
✓ <b>1m.</b> Sound Off Signal – Ultralite 4 Module Windshield Light includes 12V Cigar Plug, Suction Cup Mount & Universal Headliner Brackets (pair) Red/Blue, Installed (Part Number: EL3H04A0+J) Windshield	✓	
✓ <b>1n.</b> Sound Off Signal – Ghost Single Recess Mount Light, 10-30V – Black Housing, Split Color-Red/Blue, Installed (Part Number: EGHST5JB) Intersection Lights Bumper (price per light)	✓	
✓ <b>1o.</b> Sound Off Signal – Universal Undercover LED Insert Single Light Kit, 10-30 VDC w/10' Cable: includes Insert, Lens #1 (extreme angle) & Inline Flasher – Red/Blue, Installed *Tail Light Solution* (Part Number: ELUC2H010J) (Price per kit)	✓	
✓ <b>1p.</b> Sound Off Signal – Ghost Single Rock Light 10-30V – Black Housing/Split Red & Blue, Installed (Part Number: EGHST3J-12) Rear Deck Lights (price per light)	✓	
✓ <b>1q.</b> Sound Off Signal – Heavy Duty Alternating Flasher, Solid State – 2.4 F.P.S., Installed (Part number: ETHDF1-P)		✓
✓ <b>1r.</b> Sound Off Signal – nERGY 400 Series Handheld Remote Siren, 10-16V – 100W Single Speaker, Installed (Part Number: ETSA4461HPP)	✓	
✓ <b>1s.</b> Sound Off Signal – 100H Series Professional Speaker with Universal Bail Bracket – 100 Watt, Installed (Part Number: ETSS100H)		✓
✓ <b>1t.</b> Dash Bracket for the Siren Controller / Mic for PA & Lights, Installed	✓	

✓ **ITEM # 1 - MODEL YEAR 2018, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

✓ **1u. Diagnostic Tools/Test Equipment:**

1. Successful bidder may be required to supply between one (1) and three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	

✓ **1v. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

	✓	
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**ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018, or Newer, Transit Connect Wagon XLT LWB	✓	
2.5 L Duratec I-4 Gas Engine	✓	
6-speed SelectShift Automatic Transmission	✓	
Front Wheel Drive	✓	
Battery – 60 Ah, 590 CCA	✓	
Braking – Power front and rear disc brakes		
- ABS (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control)		
- Electronic Emergency brake assist		
- Hill start assist	✓	
Electronic Power-Assisted Steering	✓	
Suspension - MacPherson Strut Independent Front Suspension		
- Twist Beam Rear Suspension	✓	
Tires/Wheels – 16” Steel Wheels		
- 215/55R16 97H XL All-Season tires	✓	
- Full Size spare , mounted	✓	
Bumper – Front: Body Color, Painted		
- Rear: Body-Color, Painted	✓	
Doors – Dual sliding side doors with one-touch up/down power windows		
- Rear liftgate with Fixed Glass	✓	
Side and Rear Cargo Door handles - Body-color, painted	✓	
Halogen Headlamps with Headlamp Bezel – Black, Molded in color	✓	
Center High-mounted Stop lamp	✓	
Grilles – Grilles and Surround – Gray, Molded-in-color		
- Grille Upper bar – Gray, Molded- in-color	✓	
Mirrors – Power Adjust, Heated Exterior Mirrors with Manual Fold – Black, Molded-in-color skull caps		
- Integrated Spotter Mirrors	✓	
Reverse Sensing System	✓	
Wipers – Variable Intermittent Front Wipers		
- Rear Wash Wipers	✓	
Audio - AM/FM Stereo Receiver with Single-CD, SYNC and Rear View Camera		
- Four (4) Front Speakers		
- Two (2) Rear Speakers		
- 4.2” LCD Multi-function display with steering wheel controls	✓	
Cargo Tie down hooks	✓	
Manual front Air conditioning & Heating	✓	
Rear-Seat Climate Control	✓	
Cruise Control	✓	
Front and Second Row - Carpeted, Rear Cargo – Carpeted	✓	
Front Driver, Passenger and Rear Carpeted floor mats	✓	

✓ **ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>DESCRIPTION (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Seats – 6-way Power Driver Seat with Manual lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- 4-way manual passenger seat with manual lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer (MPH/KPH) and Tachometer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cluster IP Variable Dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Supply – Two (2) 12V Powerpoints in Center Console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Powerpoint in Rear Cargo Area	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Second-Row 3-passenger 60-40 Fold-flat bench seat with Center Mounted folding armrest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Third-Row 4-way manual fold flat bucket seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger Front and Side Airbags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First, second and third row safety canopy side-curtain airbags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring system (TPMS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-way adjustable steering column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows – Power Front Row Windows with One-Touch Up/Down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Power second row windows with One-Touch up/Down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Fixed third row glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Fixed Rear Glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Window Defroster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights (942)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>PAINT</u></b>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>WARRANTY</u></b>		
Bumper to Bumper: 3 Years/36,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>OPTIONS</u></b>		
2a. Third-Row Rears-Seat Delete (87D)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2b. Sync3 with Rear view Camera – Includes AM/FM Stereo receiver with Single-CD, Sirius XM Satellite Radio, HD Radio, 6.5” LCD Touch Screen and Navigation (58Y)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2c. Front and Second-Row Vinyl Floor cover (pkg 18F) (must have pkg 18P)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2d. Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

✓ **2e. Diagnostic Tools/Test Equipment:**

1. Successful bidder may be required to supply between one (1) and three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	

✓ **2f. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

	✓	
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Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CARS AND WAGONS** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2018, or Newer, Ford Fusion SE, As Specified, Or Equal	1	20	EA	\$ <u>19878.00</u>	\$ <u>397560.00</u>
	Year, Mfr., Model: <u>2018 Ford Fusion SE</u>					
	Engine: <u>2.5L I4</u>					
	Transmission: <u>6 speed automatic</u>					
	Delivery, A.R.O.: <u>14-18 weeks</u>					
	Warranty: <u>see attached</u>					
	Remarks: <u>see exception page</u>					
<b><u>OPTIONS</u></b>						
✓1a	Paint Colors not included in the standard color chart: i.e. - Burgundy Velvet Metallic, Ruby Red Metallic	1	20	EA	\$ <u>395.00</u>	\$ <u>7900.00</u>
✓1b	Fusion SE Technology Package, as Specified	1	20	EA	\$ <u>1075.00</u>	\$ <u>21500.00</u>
✓1c	Voice-Activated Touchscreen Navigation System (Pkg. 60N)	1	20	EA	\$ <u>1860.00</u>	\$ <u>37200.00</u>
✓1d	Ion Light Red/Blue, Installed (Part Number: IONJ), as Specified	1	120	EA	\$ <u>363.00</u>	\$ <u>43560.00</u>
✓1e	Whelen Double Avenger Red/Blue, Installed (Part Number: AVN2RB), as Specified	1	60	EA	\$ <u>332.00</u>	\$ <u>19920.00</u>
✓1f	Whelen Ion Grommet Mount Kit, Installed (Part Number: IONGROM), as Specified	1	40	KIT	\$ <u>5.00</u>	\$ <u>200.00</u>
✓1g	Whelen Vertex Super LED White, Installed (Part Number: VTX609C), as Specified	1	80	EA	\$ <u>187.00</u>	\$ <u>14960.00</u>
✓1h	Whelen Vertex Super LED Red, Installed (Part Number: VTX609R), as Specified	1	40	EA	\$ <u>187.00</u>	\$ <u>7480.00</u>
✓1i	Whelen Speaker, Black Plastic, Installed (Part Number: SA315P), as Specified	1	20	EA	\$ <u>295.00</u>	\$ <u>5900.00</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1j	Whelen Universal Speak Bracket, Installed (Part Number: SAK1), as Specified	1	20	EA	\$ 36.00	\$ 540.00
✓ 1k	Hand Held Siren, Installed (Part Number: HHS2200), as Specified	1	20	EA	\$ 642.00	\$ 12840.00
✓ 1l	Sound Off Signal - Ghost Single Mount Light, Installed (Part Number: EGHST1J), as Specified	1	80	EA	\$ 303.00	\$ 16160.00
✓ 1m	Sound Off Signal - Ultralite 4 Module Windshield Light, Installed (Part Number: E13H04AO+4), as Specified	1	20	EA	\$ 410.00	\$ 8200.00
✓ 1n	Sound Off Signal - Ghost Single Recess Mount Light, Installed (Part Number: EGHST5JB), as Specified	1	40	EA	\$ 260.00	\$ 10400.00
✓ 1o	Sound Off Signal - Universal Undercover LED Insert Single Light Kit, Installed (Part Number: ELUC2H010J), as Specified	1	40	KIT	\$ 390.00	\$ 15600.00
✓ 1p	Sound Off Signal - Ghost Single Rock Light, Installed (Part Number: EGHST3J-12), as Specified	1	40	EA	\$ 216.00	\$ 8640.00
✓ 1q	Sound Off Signal - Heavy Duty Alternating Flasher, Installed (Part Number: ETHDF1-P), as Specified	1	20	EA	\$ 149.00	\$ 2980.00
✓ 1r	Sound Off Signal - nERGY 400 Series Handheld Remote Siren, Installed (Part Number: ETSA4461HPP), as Specified	1	20	EA	\$ 585.00	\$ 11700.00
✓ 1s	Sound Off Signal - 100H Series Professional Speaker with Universal Bail Bracket, Installed (Part Number: ETSS100H), as Specified	1	20	EA	\$ 299.00	\$ 5980.00
✓ 1t	Dash Bracket for the Siren Controller / Mic for PA & Lights, Installed, as Specified	1	20	EA	\$ 49.00	\$ 980.00
✓ 1u	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 2000.00	\$ 6000.00
✓ 1v	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 150.00	\$ 3000.00
<b>TOTAL LUMP SUM (Add 1-1v):</b>						<b>\$ 713180.00</b>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Model Year 2018, or Newer, Ford Transit Connect Wagon XLT LWB, As Specified, Or Equal	1	10	EA	\$ <u>155590.00</u>	\$ <u>155590.00</u>
	Year, Mfr., Model: <u>2018 Ford Transit Connect</u>					
	Engine: <u>3.5L</u>					
	Transmission: <u>6 speed automatic</u>					
	Delivery, A.R.O.: <u>20-22 weeks</u>					
	Warranty: <u>see attached</u>					
	Remarks _____					

**OPTIONS**

✓ 2a	Third - Row Rears - Seat Delete (87D)	1	10	EA	\$ <u>(150.00)</u>	\$ <u>(150.00)</u>
✓ 2b	Sync3 with Rear view Camera - Includes AM/FM Stereo receiver with Single - CD, Sirius XM Satellite Radio, HD Radio, 6.5" LCD Touch Screen and Navigation (58Y)	1	10	EA	\$ <u>960.00</u>	\$ <u>960.00</u>
✓ 2c	Front and Second - Row Vinyl Floor cover (pkg 18F) (must have pkg 18P)	1	10	EA	\$ <u>185.00</u>	\$ <u>185.00</u>
✓ 2d	Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)	1	10	EA	\$ <u>95.00</u>	\$ <u>95.00</u>
✓ 2e	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>2000.00</u>	\$ <u>6000.00</u>
✓ 2f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ <u>150.00</u>	\$ <u>150.00</u>
<b>TOTAL LUMP SUM (Add 2-2f):</b>						\$ <u>32790.00</u>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to Hickey Overhead Door Company, the lowest qualified bidder.

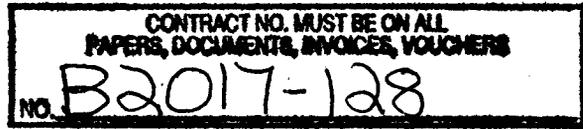
<b>Official Resolution#</b>	<b>2017001098</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2017-128						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

October 4, 2017

WHEREAS, on September 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Hickey Overhead Door Company 377 Van Dyke Place Bayville, NJ 08721 (732) 349-8267	New Jersey Overhead Door 221 Sandlewood Drive. Bayville, NJ 08721 (732) 691-1503
TGS Garages & Doors 1709 Rt. 34, Suite 2 Farmingdale, NJ 07727 (732) 749-3993	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, HICKEY OVERHEAD DOOR COMPANY be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Overhead Garage Door Repair and Installation for the County of Ocean, for the contract period from date of award through October 3, 2019, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

HICKEY OVERHEAD DOOR COMPANY for five (5) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d and 2.

For a Total Lump Sum of \$156,090.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-128.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, Solid Waste Management and Hickey Overhead Door Company, the successful bidder.

Proposal for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
<b>SERVICE, REPAIR AND INSTALLATION</b>					
✓1a	Mechanic's Rate - Regular Work Hours 350 hrs./year	700	HR	\$ <u>68</u>	\$ <u>47,600</u>
✓1b	Mechanic's Rate - Overtime Hours 15 hrs./year	30	HR	\$ <u>68</u>	\$ <u>2,040</u>
✓1c	Helper's Rate - Regular Work Hours 350 hrs./year	700	HR	\$ <u>40</u>	\$ <u>28,000</u>
✓1d	Helper's Rate - Overtime Hours 15 hrs./year	30	HR	\$ <u>40</u>	\$ <u>1,200</u>
<b>PARTS/MATERIALS</b>					
✓2	Material cost and Mark-Up. For bid purpose assume Material at \$75,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$75,000.00 by your standard mark-up (show bid mark-up here) <u>3</u> %. Wholesale cost of Parts / Materials plus mark-up %. (\$75,000.00 x <u>3</u> %)+\$75,000.00= <u>77,250</u>				\$ <u>77,250</u>
<b>TOTAL LUMP SUM (Add Item #'s 1a-2):</b>					\$ <u>156,090</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corp./Suffolk Redi Mix, the sole qualified bidder.

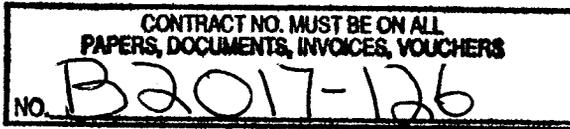
<b>Official Resolution#</b>	<b>2017001099</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2017-126						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on September 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Eagle Paving Corp / Suffolk Redi Mix	242 Dover Road So. Toms River, NJ 08757 (732) 349-7726

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, EAGLE PAVING CORP / SUFFOLK REDI MIX be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 3, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

EAGLE PAVING CORP / SUFFOLK REDI MIX for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-126.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Engineer, County Parks and Recreation Department, County Road Supervisor, and Eagle Paving Corp / Suffolk Redi Mix, the successful bidder.

Proposal for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1, Manahawkin	35	CU. YD.	$\frac{122.95}{25}$	\$ 4303
✓2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2, Toms River	15	CU. YD.	$\frac{122.95}{25}$	\$ 1844
✓3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 3, Jackson	15	CU. YD.	$\frac{122.95}{25}$	\$ 1844
✓4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1, Manahawkin	15	CU. YD.	$\frac{125.95}{25}$	\$ 1889
✓5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 2, Toms River	15	CU. YD.	$\frac{125.95}{25}$	\$ 1889
✓6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3, Jackson	15	CU. YD.	$\frac{125.95}{25}$	\$ 1889
✓7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1, Manahawkin	15	CU. YD.	$\frac{128.95}{25}$	\$ 1934
✓8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2, Toms River	15	CU. YD.	$\frac{128.95}{25}$	\$ 1934
✓9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 3, Jackson	35	CU. YD.	$\frac{128.95}{25}$	\$ 4513

DEPOT 242 Dover Rd. So. Toms River NJ

ADDRESS \_\_\_\_\_

PHONE NUMBER Dispatch 732-244-0636 / Office 732-349-7726

DELIVERY, A.R.O. N/A



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of BRUSH CHIPPER NO. II to R.J. Sherman & Associates, Inc. DBA Vermeer North Atlantic Sales & Service, the lowest qualified bidder.

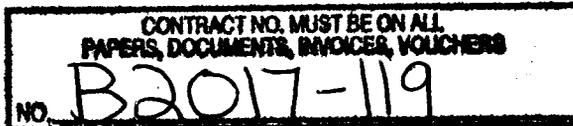
<b>Official Resolution#</b>	<b>2017001100</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2017-119						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on August 29, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BRUSH CHIPPER NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

R. J. Sherman & Associates, Inc.  
DBA Vermeer North Atlantic Sales & Service  
7 Maple Avenue  
Lumberton, NJ 08048  
(800) 624-0623

Name and Address of Bidder

Garden State Bobcat, Inc.  
999 Route 33  
Freehold, NJ 07728  
(732) 780-6880

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, that of R. J. SHERMAN & ASSOCIATES, INC. DBA VERMEER NORTH ATLANTIC SALES & SERVICE.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Brush Chipper No. II for the County of Ocean, for the contract period effective from date of award through October 3, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

R. J. SHERMAN & ASSOCIATES INC. DBA VERMEER NORTH

ATLANTIC SALES & SERVICE for three (3) items, to wit:

Items No. 1, 1a and 1b.

For a Total Lump Sum of \$344,320.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-119.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Vehicle Services, and R. J. Sherman & Associates Inc. DBA Vermeer North Atlantic Sales & Service the successful bidder.



7 Maple Ave.  
Lumberton, NJ 08048  
Phone: 800-624-0623  
Fax: 609-267-3012

2888 E. Harrisburg Pike  
Middletown, PA 17057  
Phone: 888-572-4283  
Fax: 717-930-0534

805 Grundy Ave.  
Holbrook, NY 11741  
Phone: 888-402-7823  
Fax: 631-580-4521

190 Fields Lane  
Brewster, NY 10509  
Phone: 800-448-9850  
Fax: 845-278-8105

VermeerNorthAtlantic.com | Info@vermeema.com

September 8, 2017

County of Ocean  
Evan Johnson, Buyer  
101 Hooper Avenue  
Toms River, NJ 08753

Ref: Bid Specifications for Brush Chipper II

Evan,

Regarding our exception under section 1b in options, we will provide operator training, safety training and maintenance training with the delivery of the Brush Chipper.

Any technical support or training above and beyond the standard training session(s) will be charged at the \$120.00 per hour rate that was listed in our bid.

Please contact me with any further questions or concerns.

Thank you,

A handwritten signature in black ink that reads 'Kyler Foster'.

Kyler Foster  
Sales Representative

Introduced on: October 4, 2017  
Adopted on: October 4, 2017  
Official Resolution#: 2017001100

**EQUIPPED TO DO MORE.**



**ITEM #1 – MODEL YEAR 2017 OR NEWER, VERMEER MODEL BC1800XL BRUSH CHIPPER, AS SPECIFIED, OR EQUAL (Cont'd)**

**CHASSIS**

**COMPLIANCE**

	<b><u>YES</u></b>	<b><u>NO</u></b>
Frame: 7" x 2.13" Channel	X	
Tongue: 4" x 4" x .375"	X	
Hitch Type: 2 3/8" Pintle, adjustable vertically by 4 1/2"	X	
Suspension: Rubber torsion, 10,000 lb. capacity	X	
Fenders: Integrated, 12-gauge	X	
Lights: LED – stop, tail, turn with brush guards	X	
Brakes: Electric, with break-a-way switch	X	
Wheels: 17.5" x 6.75", Bolt Circle 8 on 6.5"	X	
Tires: 235/75R17.5 Load Range J	X	
Spare tire mounted on wheel shall be provided	X	
7 Pin RV Style plug shall be included	X	

**FEED SYSTEM**

Infeed Opening: 20" x 24"	X	
Number of Feed Rollers: 2	X	
Feed Roller Diameter: 18"	X	
Feed Roller Height: 23.5"	X	
Orientation: Vertical with 11 helical cleats on each roller	X	
Clamping Force: 380 lbs.	X	
Feed Roller Distance from Drum: .5" at closest point	X	
Number of Hydraulic Motors: 2	X	
Displacement: 28.4 CID	X	
Shaft Size: 1.25"	X	
Feed Rate: 0-117 FPM, infinitely variable and hydraulically reversible by means of control bar	X	
Distance from center of Feed Rollers to end of Feed Table: 62.5"	X	
Smartfeed Control: Feed sensing control system which monitors engine RPM and automatically stops and reverses feed rollers when droop settings are reached, material feeding starts again when engine RPMs have recovered. Three droop settings available for operator to choose from.	X	

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, VERMEER MODEL BC1800XL BRUSH CHIPPER, AS SPECIFIED, OR EQUAL (Cont'd)**

**CUTTING SYSTEM**

**COMPLIANCE**

	<b><u>YES</u></b>	<b><u>NO</u></b>
Drum Diameter: 36"	<u>X</u>	
Drum Width: 26.1"	<u>X</u>	
Drum Thickness: ½"	<u>X</u>	
Drum Weight: 1160 lbs.	<u>X</u>	
Drum Speed: 1100 RPM	<u>X</u>	
Number of Knives: 4	<u>X</u>	
Knife Material: A8 modified chipper steel	<u>X</u>	
Knife Size: 5.5" x 10" x .625"	<u>X</u>	
Number of bolts per knife: 5	<u>X</u>	
Bed Knife Size: 20.25" x 3"	<u>X</u>	
Bed Knife Thickness: 1.3"	<u>X</u>	
Number of Bed Knife Edges: 4	<u>X</u>	
Bed Knife Material: 1018 CD	<u>X</u>	

**CUTTER DRIVE COMPONENTS**

Number of Bearings: 2	<u>X</u>	
Bore: 2.9"	<u>X</u>	
Type: Spherical Roller	<u>X</u>	
Manufacturer: Link Belt	<u>X</u>	
Dynamic Capacity: 41,800 lbs.	<u>X</u>	
Static Capacity: 71,500 lbs.	<u>X</u>	
Belt Idler/Tensioner: Spring Loaded	<u>X</u>	
Drive Belt: Belt section: 5V, Length: 140", Type: Poly	<u>X</u>	
Engine Sheave Pulley Diameter: 9.25"	<u>X</u>	
Cutter Drum Sheave Pulley Diameter: 21.2"	<u>X</u>	
Cutter Drum Shaft Diameter: 4"	<u>X</u>	

**HYDRAULIC SYSTEM**

Type: Open center, "live" hydraulics (gear driven pump off of engine)	<u>X</u>	
Flow at Maximum RPM: 6.3 GPM	<u>X</u>	
Relief Pressure: 2800 PSI	<u>X</u>	
Tank Capacity: 12 gallons	<u>X</u>	
Valve: Directional Control Valve	<u>X</u>	
Filtration: 3 Micron return, 100 Micron suction	<u>X</u>	

**ITEM #1 - MODEL YEAR 2017 OR NEWER, VERMEER MODEL BC1800XL BRUSH CHIPPER, AS SPECIFIED, OR EQUAL (Cont'd)**

<b><u>DISCHARGE SYSTEM</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Chute Height: 8'11"	<u>X</u>	
Bottom Thickness: 1/10"	<u>X</u>	
Top Thickness: 1/3"	<u>X</u>	
Sidewall Thickness: 1/10"	<u>X</u>	
Chute Rotation Angle: 270 degrees	<u>X</u>	
Rotation Type: Worm gear with rotational lock, manually operated.	<u>X</u>	
 <b><u>HYDRAULIC WINCH</u></b>		
Line Size: 7/16" diameter	<u>X</u>	
Line Construction: Spectra Core with polyester jacket	<u>X</u>	
Line Breaking Strength: 14,000 lbs.	<u>X</u>	
Removable Winch Line Choker Chain Size: 1/4"	<u>X</u>	
Rope Length: 150'	<u>X</u>	
Rope Line Pull: 2,000 lbs.	<u>X</u>	
Winch Controls: Forward, Reverse, Free Spool	<u>X</u>	
Winch Interlock System: Winch line must be stored on interlock hook before feed rollers can begin automatically pulling material into chipper	<u>X</u>	
 <b><u>SAFETY SYSTEM</u></b>		
Bottom Feed Stop Safety Bar: Standard	<u>X</u>	
Bottom Feed Stop Bar Diameter: 2"	<u>X</u>	
Normal Sensitivity: 22 degrees	<u>X</u>	
Reduced Sensitivity: 12 degrees	<u>X</u>	
Reset Method: Green Hold-to-Run button	<u>X</u>	
Four Position Feed Control Bar: Standard	<u>X</u>	
Feed Control Bar Diameter: 2"	<u>X</u>	
Feed Control Bar Positions: E-Stop, Forward, Neutral, Reverse	<u>X</u>	





✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, VERMEER MODEL BC1800XL BRUSH CHIPPER, AS SPECIFIED, OR EQUAL (Cont'd)**

**OPTIONS: (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

✓ **1B. Technical Support (Cont'd)**

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

_____X_____	_____
-------------	-------

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

_____X_____	_____
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b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

_____X_____	_____
-------------	-------

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

_____X_____	_____
-------------	-------

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

_____X_____	_____
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Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

_____X_____	_____
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Proposal for the furnishing and delivery of BRUSH CHIPPER NO. II for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**  
 (X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017 Or Newer, Vermeer Model BC1800XL Brush Chipper, As Specified, or Equal	1	4	EA	\$ 80,680.00	\$ 322,720.00

Year, Mfr., Model: 2017 OR NEWER VERMEER BC1800XL BRUSH CHIPPER

Engine: JOHN DEERE 4045HFC09 TIER 4 FINAL EMISSIONS

Delivery, A.R.O.: 30 - 90 DAYS

Warranty: AS SPECIFIED IN SPECIFICATIONS

REMARKS: \_\_\_\_\_

**OPTIONS:**

✓ 1a	5-Year/5,000 Hour Extended Engine Warranty, As Specified	1	4	EA	\$ 0	\$ 0
✓ 1b	Technical Support, As Specified	1	180	HR	\$ 120.00	\$ 21,600.00

**TOTAL LUMP SUM (Add Items 1-1b):** \$ 344,320.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Jeffrey Fink T/A Keyport Army and Navy, the lowest qualified bidders.

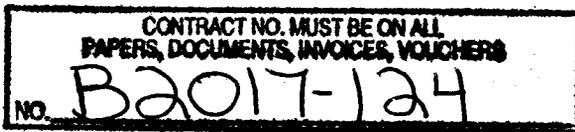
<b>Official Resolution#</b>	<b>2017001101</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2017-124						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on August 29, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Bob's Uniform Shop Inc.  
PO Box 578, 504 Hwy 35  
Middletown, NJ 07748  
(732) 530-1212

Red The Uniform Tailor  
475 Oberlin Avenue S  
Lakewood, NJ 08701  
(800) 272-7337

Name and Address of Bidder

Jeffery Fink T/A Keyport Army  
and Navy  
PO Box 985  
Brick, NJ 08723  
(732) 673-5356

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, BOB'S UNIFORM SHOP INC. and JEFFREY FINK T/A KEYPORT ARMY AND NAVY.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for Various Departments for the County of Ocean, for the contract period of one (1) year from date of award through October 3, 2018, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. BOB'S UNIFORM SHOP INC. for thirty four (34) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24a, 24b, 25, 26, 27, 28, 29, 30, 31, 32 and 126.

For a Section I Total Lump Sum (items 1-32) of \$26,836.35.

B. JEFFREY FINK T/A KEYPORT ARMY AND NAVY for one hundred and thirty (130) items, to wit:

ITEMS NO. 33, 34, 35, 36a, 36b, 36c, 37a, 37b, 37c, 38a, 38b, 38c, 39a, 39b, 40, 41a, 41b, 41c, 41d, 42a, 42b, 42c, 42d, 43, 44, 45, 46a, 46b, 46c, 47a, 47b, 47c, 48, 49, 50, 51a, 51b, 52, 53, 54, 55, 56, 57a, 57b, 58, 59a, 59b, 59c, 59d, 59e, 59f, 59g, 59h, 60a, 60b, 60c, 61, 62a, 62b, 63, 64a, 64b, 64c, 65a, 65b, 66a, 66b, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89a, 89b, 90, 91, 92, 93, 94a, 94b, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106a, 106b, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125 and 126.

For a Section II Total Lump Sum (items 33-35) of \$782.50, a Section III Total Lump Sum (items 36a-51b) of \$27,468.00, a Section IV Total Lump Sum (items 52-85) of \$46,894.00, a Section V Total Lump Sum (items 86-106b) of \$9,618.00 and Section VI Total Lump Sum (items 107-125) of \$45,154.00.

2. The acceptance made in Paragraph 1. A thru B, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-124.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Clerk of the Board, Consumer Affairs, Prosecutor's Office, Security, and the successful bidders.

Proposal for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the UNIFORMS FOR VARIOUS DEPARTMENTS and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Trousers, Men and Women, As Specified, or Equal	ELBECO	E8907	120	EA	\$ 47.90	\$ 5748.00
2	Belt, As Specified, or Equal	DUGMAN	16114	35	EA	\$ 16.50	\$ 577.50
3	Long Sleeve Shirt, Men, (NO EXCEPTIONS)	ELBECO	319-3	50	EA	\$ 52.50	\$ 2625.00
4	Short Sleeve Shirt, Men, (NO EXCEPTIONS)	ELBECO	3319-3	50	EA	\$ 49.75	\$ 2487.50
5	Long Sleeve Shirt, Women, (NO EXCEPTIONS)	ELBECO	9319-3	10	EA	\$ 52.50	\$ 525.00
6	Short Sleeve Shirt, Women, (NO EXCEPTIONS)	ELBECO	9519-3	10	EA	\$ 49.75	\$ 497.50
7	Supervisor Long Sleeve Shirt, Men, (NO EXCEPTIONS)	ELBECO	314-3	10	EA	\$ 40.75	\$ 407.50
8	Supervisor Short Sleeve Shirt, Men, (NO EXCEPTIONS)	ELBECO	3314-3	10	EA	\$ 38.00	\$ 380.00
9	Supervisor Long Sleeve Shirt, Women, (NO EXCEPTIONS)	ELBECO	9314-3	2	EA	\$ 40.75	\$ 81.50
10	Supervisor Short Sleeve Shirt, Women, (NO EXCEPTIONS)	ELBECO	9514-3	2	EA	\$ 38.00	\$ 76.00
11	Tie, As Specified, or Equal	S. BROWN	90080	35	EA	\$ 3.50	\$ 122.50
12	Raincoat, As Specified, or Equal	PETRO RAC	LR-48-C3	15	EA	\$ 48.00	\$ 720.00
13	Nylon Windbreaker, As Specified, or Equal	LIBERTY	560MMV	40	EA	\$ 23.50	\$ 956.00
14	Sweater, Men and Women, As Specified, or Equal	SAI	5944	12	EA	\$ 51.00	\$ 612.00
15	Sports Fleece Jacket, As Specified, or Equal	HEATMATE	3071	7	EA	\$ 35.00	\$ 245.00

BOB'S UNIFORM SHOP, INC.

Adopted on October 4, 2017  
 Official Resolution#: 2017001101

BOB'S UNIFORM SHOP, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Security Parka, As Specified, or Equal	LIBERTY	ST65MNU	10	EA	\$ 50.00	\$ 500.00
✓17	Three Season Jacket, As Specified, or Equal	ALPHA	D700	50	EA	\$ 39.75	\$ 1987.50
✓18	Moccean Bike Shorts, As Specified, or Equal	MOCCEAN	1020	15	EA	\$ 43.00	\$ 645.00
✓19	Moccean Bike Pants, As Specified, or Equal	MOCCEAN	2054	15	EA	\$ 57.50	\$ 862.50
✓20	Pants, BDU, (NO EXCEPTIONS)	S. 11	74251	8	EA	\$ 45.00	\$ 360.00
✓21	Golf Shirt, Short Sleeve, As Specified, or Equal	PORT AUTHORITY	PS410	30	EA	\$ 35.75	\$ 1072.50
✓22	Golf Shirt, Long Sleeve, As Specified, or Equal	PORT AUTHORITY	CS410L	30	EA	\$ 38.75	\$ 1162.50
✓23	Collar Ornament, As Specified, or Equal	SMITH & WARE	M1502	5	EA	\$ 14.99	\$ 74.95
✓24a	Tie Bar with State Seal - Gold Finish, As Specified, or Equal	SMITH & WARE	CS502L Gold	5	EA	\$ 15.25	\$ 76.25
✓24b	Tie Bar with State Seal - Nickel Finish, As Specified, or Equal	SMITH & WARE	CS102L Nickel	5	EA	\$ 12.75	\$ 63.75
✓25	Nameplate, As Specified, or Equal	RESUES	0800	10	EA	\$ 10.35	\$ 103.50
✓26	Baseball Cap, As Specified, or Equal	CAPCO	51105	40	EA	\$ 12.50	\$ 500.00
✓27	Ball Cap, As Specified, or Equal	CAPCO	30005	40	EA	\$ 13.99	\$ 559.60
✓28	Safety Vest, As Specified, or Equal	SAFETY FLAG	PSY-GU-SEC	5	EA	\$ 19.50	\$ 97.50
✓29	Shoulder Patch, (NO EXCEPTIONS)	HERO PRIDE	107667A	300	EA	\$ 1.75	\$ 525.00
✓30	Watch Cap, As Specified, or Equal	HERO PRIDE	6885	50	EA	\$ 7.75	\$ 387.50
✓31	Turtleneck, Long Sleeve, As Specified, or Equal	ELBECO	7700	50	EA	\$ 22.75	\$ 1137.50
✓32	Duty Gloves, As Specified, or Equal	HUOC	EW5530	20	PR	\$ 32.99	\$ 659.80

SECTION I - TOTAL LUMP SUM (ADD ITEM#S 1-32):

\$ 26834.35

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

33	Short Sleeve Polo Shirt, Women, As Specified, or Equal	BOBET RHODES	8530	30	EA	\$ 17.90	\$ 537.00
34	Short Sleeve Polo Shirt, Men, As Specified, or Equal	BOBET RHODES	8534	5	EA	\$ 19.10	\$ 95.50

October 2017  
 Adopted on October 2017  
 Official Resolution#: 2017-101

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
121	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)			30	DEA	\$	\$
122	Tactical Pants, As Specified, or Equal			18	EA	\$	\$
123	Tactical Pants, As Specified, or Equal			18	EA	\$	\$
124	Leather Belt, (NO EXCEPTIONS)			18	EA	\$	\$
125	TDU Belt, (NO EXCEPTIONS)			18	EA	\$	\$

SECTION VI - TOTAL LUMP SUM (ADD ITEM#S 107-125):

\$

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

126 Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified

20 %

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Security Parka, As Specified, or Equal			10	EA	\$	\$
17	Three Season Jacket, As Specified, or Equal			50	EA	\$	\$
18	Moclean Bike Shorts, As Specified, or Equal			15	EA	\$	\$
19	Moclean Bike Pants, As Specified, or Equal			15	EA	\$	\$
20	Pants, BDU, (NO EXCEPTIONS)			8	EA	\$	\$
21	Golf Shirt, Short Sleeve, As Specified, or Equal			30	EA	\$	\$
22	Golf Shirt, Long Sleeve, As Specified, or Equal			30	EA	\$	\$
23	Collar Ornament, As Specified, or Equal			5	EA	\$	\$
24a	Tie Bar with State Seal - Gold Finish, As Specified, or Equal			5	EA	\$	\$
24b	Tie Bar with State Seal - Nickel Finish, As Specified, or Equal			5	EA	\$	\$
25	Nameplate, As Specified, or Equal			10	EA	\$	\$
26	Baseball Cap, As Specified, or Equal			40	EA	\$	\$
27	Ball Cap, As Specified, or Equal			40	EA	\$	\$
28	Safety Vest, As Specified, or Equal			5	EA	\$	\$
29	Shoulder Patch, (NO EXCEPTIONS)			300	EA	\$	\$
30	Watch Cap, As Specified, or Equal			50	EA	\$	\$
31	Turtleneck, Long Sleeve, As Specified, or Equal			50	EA	\$	\$
32	Duty Gloves, As Specified, or Equal			20	PR	\$	\$

SECTION I - TOTAL LUMP SUM (ADD ITEM#S 1-32):

\$ NO B10

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

33	Short Sleeve Polo Shirt, Women, As Specified, or Equal	Ultra Club	8530	30	EA	\$14.50	\$ 435.00
34	Short Sleeve Polo Shirt, Men, As Specified, or Equal	Ultra Club	8534	5	EA	\$18.75	\$ 93.75

October 11, 2017  
 October 11, 2017  
 Official Resolution#: 2017061101

Introduced on  
 Adopted on  
 Official Resolution#:

SECTION II - TOTAL LUMP SUM (ADD ITEM#S 33-35):

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓35	Short Sleeve T-Shirt, Men and Women, As Specified, or Equal	Gildan	G5000	35	EA	\$7.25	\$ 233.75
							<u>\$ 762.50</u>

SECTION III - CONSUMER AFFAIRS DEPARTMENT

✓36a	Jacket, As Specified, or Equal	5.11	48038	12	EA	\$97.00	\$ 1164.00
✓36b	Jacket, As Specified, or Equal	5.11	48038	12	EA	\$97.00	\$ 1164.00
✓36c	Jacket, As Specified, or Equal	5.11	48038	12	EA	\$95.00	\$ 1140.00
✓37a	Fleece Lined Jacket, (NO EXCEPTIONS)	Dickies	33237	12	EA	\$35.00	\$ 420.00
✓37b	Fleece Lined Jacket, (NO EXCEPTIONS)	Dickies	33237	1	EA	\$35.00	\$ 35.00
✓37c	Fleece Lined Jacket, (NO EXCEPTIONS)	Dickies	33237	8	EA	\$32.00	\$ 256.00
✓38a	Polo Shirt, Men, Short Sleeve, (NO EXCEPTIONS)	Tnu Spec	4336	20	EA	\$38.00	\$ 760.00
✓38b	Polo Shirt, Men, Short Sleeve, (NO EXCEPTIONS)	Tnu Spec	4336	20	EA	\$38.00	\$ 760.00
✓38c	Polo Shirt, Men, Short Sleeve, (NO EXCEPTIONS)	Tnu Spec	4336	20	EA	\$35.00	\$ 700.00
✓39a	Polo Shirt, Women, Short Sleeve, (NO EXCEPTIONS)	Tnu Spec	4375	36	EA	\$38.00	\$ 1368.00
✓39b	Polo Shirt, Women, Short Sleeve, (NO EXCEPTIONS)	Tnu Spec	4375	36	EA	\$35.00	\$ 1260.00
✓40	Polo Shirt, Women, Long Sleeve, (NO EXCEPTIONS)	Tnu Spec	4420	36	EA	\$38.00	\$ 1368.00
✓41a	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70\SR71	36	EA	\$26.00	\$ 936.00
✓41b	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70\SR71	36	EA	\$26.00	\$ 936.00
✓41c	Oxford Shirt, Long Sleeve, Men and Women, As Specified or Equal	Red Kap	SR70\SR71	36	EA	\$23.00	\$ 828.00

JEFFERY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓41d	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR10/SR1	6	EA	\$23.00	\$ 138.00
✓42a	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	24	EA	\$25.00	\$ 600.00
✓42b	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	36	EA	\$25.00	\$ 900.00
✓42c	Oxford Shirt, Short Sleeve Men and Women, As Specified or Equal	Red Kap	SR60/SR61	36	EA	\$22.00	\$ 792.00
✓42d	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	36	EA	\$22.00	\$ 792.00
✓43	Pants, PDU Duty, Women, (NO EXCEPTIONS)	5.11	64306	6	EA	\$45.00	\$ 270.00
✓44	Pants, BDU, (NO EXCEPTIONS)	5.11	74251	36	EA	\$45.00	\$ 1620.00
✓45	Pants, PDU Duty, Men, (NO EXCEPTIONS)	5.11	74326	36	EA	\$45.00	\$ 1620.00
✓46a	Parka, (NO EXCEPTIONS)	5.11	48001	1	EA	\$200.00	\$ 200.00
✓46b	Parka, (NO EXCEPTIONS)	5.11	48001	10	EA	\$200.00	\$ 2000.00
✓46c	Parka, (NO EXCEPTIONS)	5.11	48001	6	EA	\$197.00	\$ 1182.00
✓47a	Cap, As Specified or Equal	Rothco	8492	5	EA	\$15.00	\$ 75.00
✓47b	Cap, As Specified or Equal	Rothco	8492	12	EA	\$15.00	\$ 180.00
✓47c	Cap, As Specified or Equal	Rothco	8492	12	EA	\$12.00	\$ 144.00
✓48	Logger Boots, (NO EXCEPTIONS)	Cordina	CAG25	14	EA	\$80.00	\$ 1120.00
✓49	Boots, Men, As Specified, or Equal	Thorogood	804-6190	14	EA	\$90.00	\$ 1260.00
✓50	Logger Boots, (NO EXCEPTIONS)	Cordina	CAG25	14	EA	\$80.00	\$ 1120.00
✓51a	Sweatshirt, Mens, Front Zip, As Specified, or Equal	Charles River	9682	2	EA	\$45.00	\$ 90.00
✓51b	Sweatshirt, Mens, Front Zip, As Specified, or Equal	Charles River	9682	6	EA	\$45.00	\$ 270.00

SECTION III - TOTAL LUMP SUM (ADD ITEM#S 36a-51b):

\$ 27468.00

Introduced on: October 2017  
 Adopted on: October 2017  
 Official Resolution#: 201700110

Item #	Description	Manufacturer	Style	Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY							
✓52	Pants, (NO EXCEPTIONS)	Red Kap	PT62KH	36	EA	\$ 21.00	\$ 756.00
✓53	Pants, BDU, Rip-Stop (NO EXCEPTIONS)	Tru Spec	1324	36	EA	\$ 31.00	\$ 1116.00
✓54	Pants, BDU, (NO EXCEPTIONS)	5.11	74251	6	EA	\$ 46.00	\$ 276.00
✓55	Pants, PDU Duty, Men, (NO EXCEPTIONS)	Under Armor	1262480	24	EA	\$ 52.00	\$ 1248.00
✓56	Tactical Pants, (NO EXCEPTIONS)	5.11	74003	24	EA	\$ 46.00	\$ 1104.00
✓57a	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	11	EA	\$ 46.00	\$ 506.00
✓57b	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	12	EA	\$ 46.00	\$ 552.00
✓58	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	Tru Spec	1282	12	EA	\$ 40.00	\$ 480.00
✓59a	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Under Armor	1279759	6	EA	\$ 45.00	\$ 270.00
✓59b	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Under Armor	1279759	12	EA	\$ 45.00	\$ 540.00
✓59c	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Under Armor	1279759	40	EA	\$ 45.00	\$ 1800.00
✓59d	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Under Armor	1279759	12	EA	\$ 45.00	\$ 540.00
✓59e	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Under Armor	1279759	24	EA	\$ 45.00	\$ 1080.00
✓59f	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Under Armor	1279759	12	EA	\$ 45.00	\$ 540.00
✓59g	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Under Armor	1279759	12	EA	\$ 45.00	\$ 540.00
✓59h	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Under Armor	1279759	8	EA	\$ 45.00	\$ 360.00
✓60a	Tactical Polo, Long Sleeve, Men, As Specified, or Equal	Tru Spec	4357	12	EA	\$ 40.00	\$ 480.00
✓60b	Tactical Polo, Long Sleeve, As Specified, or Equal	Tru Spec	4357	8	EA	\$ 40.00	\$ 320.00
✓60c	Tactical Polo, Long Sleeve, Men, As Specified, or Equal	Tru Spec	4357	12	EA	\$ 40.00	\$ 480.00
✓61	Combat Shirt, (NO EXCEPTIONS)	Tru Spec	2555	6	EA	\$ 43.00	\$ 258.00
✓62a	Jacket, or Equal	Under Armor	1279620	36	EA	\$ 156.00	\$ 5616.00
✓62b	Jacket, or Equal	Under Armor	1279620	15	EA	\$ 150.00	\$ 2250.00

Item #	Description	Manufacturer	Style	Qty.	Unit of Meas.	Unit Price	Total Price
✓63	Jacket, (NO EXCEPTIONS)	S. 11	48099	24	EA	\$111.00	\$2664.00
✓64a	Jacket, (NO EXCEPTIONS)	S. 11	48001	18	EA	\$195.00	\$3510.00
✓64b	Jacket, (NO EXCEPTIONS)	S. 11	48001	12	EA	\$195.00	\$2340.00
✓64c	Jacket, (NO EXCEPTIONS)	S. 11	48001	32	EA	\$190.00	\$2280.00
✓65a	ID Panel Set, Velcro, (NO EXCEPTIONS)	S. 11	59094	12	EA	\$10.00	\$120.00
✓65b	ID Panel Set, Velcro, (NO EXCEPTIONS)	S. 11	59094	12	EA	\$20.00	\$240.00
✓66a	Tactical Jersey Polo Shirt, Short Sleeve, (NO EXCEPTIONS)	S. 11	71182	12	EA	\$47.00	\$564.00
✓66b	Tactical Jersey Polo Shirt, Short Sleeve, (NO EXCEPTIONS)	S. 11	71182	12	EA	\$47.00	\$564.00
✓67	Crewneck Sweatshirt, As Specified, or Equal	Camber	71182	24	EA	\$39.00	\$936.00
✓68	Sweater, Crew Neck, (NO EXCEPTIONS)	Tact Speed	244	8	EA	\$50.00	\$400.00
✓69	Duty Belt, (NO EXCEPTIONS)	DESANTIS	2004B	12	EA	\$55.00	\$660.00
✓70	Garrison Belt, (NO EXCEPTIONS)	DESANTIS	M20	6	EA	\$43.00	\$258.00
✓71	Baseball Cap, As Specified, or Equal	Sammar	E21	6	EA	\$23.00	\$138.00
✓72	Ball Cap, As Specified, or Equal	Sammar	C865	12	EA	\$11.00	\$132.00
✓73	Cap, As Specified, or Equal	Sammar	C914	12	EA	\$12.00	\$144.00
✓74	Shoes, Male, (NO EXCEPTIONS)	Rothco	8492	12	EA	\$7.00	\$84.00
✓75	Shoes, Female, (NO EXCEPTIONS)	Dr. Martens	12981001	6	PR	<del>\$120.00</del>	\$720.00
✓76	Boots, Male and Female, (NO EXCEPTIONS)	Nautilus	N1631	6	PR	\$60.00	\$360.00
✓77	Pull-On Boots, (NO EXCEPTIONS)	S. 11	12007/12004	6	PR	\$100.00	\$600.00
✓78	Desert Boots, (NO EXCEPTIONS)	Globe	GLM-1201-400	6	PR	<del>\$200.00</del>	\$1200.00
✓79	Boots, Men and Women, As Specified, or Equal	Under Armor	1250234	6	PR	\$100.00	\$600.00
✓80	Tactical Boots, As Specified, or Equal	Rocky	2167	6	PR	\$80.00	\$480.00
✓81	Logger Boots, (NO EXCEPTIONS)	Under Armor	1250234	12	PR	\$90.00	\$1080.00
✓82	Boots, Women, As Specified, or Equal	Cardine	CA825	6	PR	\$80.00	\$480.00
		Thorogood	804-6190	12	PR	<del>\$90.00</del>	\$1080.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓83	Socks, As Specified, or Equal	WILLOWGEM	S8010	18	PACK	\$ 12.00	\$ 216.00
✓84	Socks, As Specified, or Equal	5.11	10011	24	PACK	\$ 20.00	\$ 480.00
✓85	Socks, As Specified, or Equal	Rothco	4580	36	PR	\$ 6.00	\$ 216.00

SECTION IV - TOTAL LUMP SUM (ADD ITEM#S 52-85):

\$ 43091.00

SECTION V - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT

✓86	Response Jacket, As Specified, or Equal	5.11	48016	12	EA	\$ 60.00	\$ 720.00
✓87	T-Shirt, Short Sleeve Men, As Specified, or Equal	Under Armor	1234237	24	EA	\$ 20.00	\$ 480.00
✓88	T-Shirt, Short Sleeve, Women, As Specified, or Equal	Under Armor	1291476	8	EA	\$ 20.00	\$ 160.00
✓89a	T-Shirt, Long Sleeve, As Specified, or Equal	Under Armor	1248196	12	EA	\$ 37.00	\$ 481.00
✓89b	T-Shirt, Long Sleeve, As Specified, or Equal	Under Armor	1248196	24	EA	\$ 28.00	\$ 672.00
✓90	Polo Shirt, Long Sleeve, As Specified, or Equal	5.11	42056	12	EA	\$ 50.00	\$ 600.00
✓91	Polo Shirt, Short Sleeve, As Specified or Equal	Propper	F5341	24	EA	\$ 36.00	\$ 864.00
✓92	Pullover Sweatshirt, Hooded, As Specified, or Equal	Hanes	F170	18	EA	\$ 20.00	\$ 360.00
✓93	Crewneck Sweatshirt, As Specified, or Equal	Hanes	F260	12	EA	\$ 20.00	\$ 240.00
✓94a	Windbreaker, As Specified, or Equal	Sammar	J790	18	EA	\$ 50.00	\$ 900.00
✓94b	Windbreaker, As Specified, or Equal	Sammar	J790	12	EA	\$ 50.00	\$ 600.00
✓95	Search Gloves, Leather, As Specified or Equal	Hatdn	56K100	18	PR	\$ 33.00	\$ 594.00
✓96	Neoprene Shooting Gloves, As Specified, or Equal	Perfect Fit	PFU-1	20	PR	\$ 16.00	\$ 320.00
✓97	Neoprene Duty Gloves, As Specified, or Equal	GFP	2101-T	6	PR	\$ 19.00	\$ 114.00
✓98	Balaclava, As Specified, or Equal	Rothco	5510	18	EA	\$ 7.00	\$ 126.00
✓99	Fleece Pullover, As Specified, or Equal	Sammar	F224	24	EA	\$ 20.00	\$ 480.00
✓100	Baseball Cap, As Specified, or Equal	Sammar	C965	24	EA	\$ 12.00	\$ 288.00

Introduced by: October 2011  
 Adopted by: October 2011  
 Official Resolution#: 2011001

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓101	Ball Cap, As Specified, or Equal	Sanner	C811	18	EA	\$16.00	\$ 288.00
✓102	Fleece Cap, As Specified, or Equal	Sanner	C918	12	EA	\$16.00	\$ 192.00
✓103	Watch Cap, As Specified, or Equal	Parameunt	JK6575	12	EA	\$5.00	\$ 60.00
✓104	Knit Cap, As Specified, or Equal	Sanner	CP91	50	EA	\$6.00	\$ 300.00
✓105	Skull Cap, As Specified, or Equal	511	89367	6	EA	\$11.00	\$ 66.00
✓106a	Patch, 2", (NO EXCEPTIONS)	Heros Ride	Custom	50	EA	\$5.00	\$ 250.00
✓106b	Patch, 3", (NO EXCEPTIONS)	Heros Ride	Custom	100	EA	\$5.00	\$ 500.00

SECTION V - TOTAL LUMP SUM (ADD ITEM#S 86-106b):

\$ 9655.00

SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS

UNIT	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓107	Waterproof ECWCS Parka, (NO EXCEPTIONS)	Tcu Spec	2027	36	EA	\$75.00	\$ 2700.00
✓108	Waterproof ECWCS Parka, (NO EXCEPTIONS)	Tcu Spec	2034	36	EA	\$80.00	\$ 2880.00
✓109	Waterproof ECWCS Trousers, (NO EXCEPTIONS)	Tcu Spec	2046	36	EA	\$51.00	\$ 1836.00
✓110	Waterproof ECWCS Trousers, (NO EXCEPTIONS)	Tcu Spec	2045	36	EA	\$80.00	\$ 2880.00
✓111	Fleece Jacket, Full, Zip, As Specified, or Equal	Marmot	83270	18	EA	\$90.00	\$ 1620.00
✓112	Vest, Men	Under Armor	1279630	18	EA	\$52.00	\$ 936.00
✓113	Combat Shirt, (NO EXCEPTIONS)	Tcu Spec	2555	80	EA	\$43.00	\$ 3440.00
✓114	Combat Shirt, (NO EXCEPTIONS)	Tcu Spec	2559	20	EA	\$43.00	\$ 860.00
✓115	Boots, (NO EXCEPTIONS)	Danner	22500	80	PR	\$150.00	\$ 12000.00
✓116	Boots, As Specified, or Equal	Magnum	5469	20	PR	\$100.00	\$ 2000.00
✓117	Boots, (NO EXCEPTIONS)	Danner	50122	20	PR	\$110.00	\$ 2200.00
✓118	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	Tcu Spec	1267	80	EA	\$42.00	\$ 3360.00
✓119	Tactical Response Uniform (TRU) Pant, (NO EXCEPTIONS)	Tcu Spec	1268	80	EA	\$42.00	\$ 3360.00
✓120	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	Tcu Spec	1282	30	EA	\$40.00	\$ 1200.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓121	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	<u>Tro Specs</u>	<u>1283</u>	30	EA	\$ 40.00	\$ 1200.00
✓122	Tactical Pants, As Specified, or Equal	<u>5-U</u>	<u>74003</u>	18	EA	\$ 46.00	\$ 828.00
✓123	Tactical Pants, As Specified, or Equal	<u>5-U</u>	<u>74434</u>	18	EA	\$ 61.00	\$ 1098.00
✓124	Leather Belt, (NO EXCEPTIONS)	<u>Perfect Fit</u>	<u>7000</u>	18	EA	\$ 24.00	\$ 432.00
✓125	TDU Belt, (NO EXCEPTIONS)	<u>5-U</u>	<u>59552</u>	18	EA	\$ 18.00	\$ 324.00
SECTION VI - TOTAL LUMP SUM (ADD ITEM#S 107-125):							<u>\$ 45154.00</u>

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓126 Discount Percentage (%) for Uniforms Off Catalog 10 %  
 Price (NOT LESS THAN), As Specified



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of NEW TRAILERS FOR THE SOLID WASTE MANAGEMENT DEPARTMENT to Stephenson Equipment, Inc. and Mac Trailer MFG, Inc., the lowest qualified bidders.

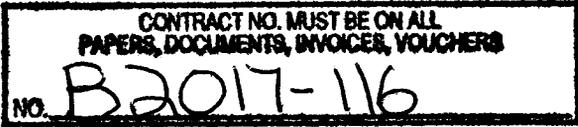
<b>Official Resolution#</b>	<b>2017001102</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2017-116						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on August 15, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of NEW TRAILERS FOR THE SOLID WASTE MANAGEMENT DEPARTMENT for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

Stephenson Equipment, Inc.  
135 Lincoln Avenue  
Prospect Park, PA 19076  
(800) 220-4033

MAC Trailer Mfg., Inc.  
14599 Commerce Street  
Alliance, OH 44601  
(330) 428-3092

Bristol Donald Co., Inc.  
50 Roanoke Ave.  
Newark, NJ 07105  
(973) 589-2640

Ken's Truck Repair, Inc.  
400 N. Oak St.  
Chebanse, IL 60922  
(815) 697-2361

Stephan Green Enterprises, Inc.  
74 Squankum Yellowbrook Rd.  
Farmingdale, NJ 07727  
(732) 938-5663

Trout River Industries, Inc.  
32 Trout River Rd.  
Coleman, PE C0B 1H0 Canada  
(902) 859-1200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, STEPHENSON EQUIPMENT, INC. and MAC TRAILER MFG., INC. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bids for the furnishing and delivery of NEW TRAILERS FOR THE SOLID WASTE MANAGEMENT DEPARTMENT for the County of Ocean, for the contract period from date of award through October 3, 2018, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. STEPHENSON EQUIPMENT, INC. for four (4) items, to wit:

ITEMS NO. 2, 2a, 2b and 2c.

For a Total Lump Sum of \$702,770.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. MAC TRAILER MFG., INC. for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum of \$447,990.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-116.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management Department, Vehicle Services and the successful bidders.

✓ **ITEM #2 – MODEL YEAR 2018 OR NEWER, ROGERS 55 TON 3 AXLE PLATFORM DECK TRAILER, AS SPECIFIED, OR EQUAL**

<u>MODEL</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model year 2018 or newer Rogers CN55PL98/52/25/102/3XAR	✓	
<u>RATINGS</u>		
110,000 pounds maximum capacity with 2-point load in 16'0" of deck	✓	
<u>DIMENSIONS</u>		
52'11" overall length, 102" maximum width	✓	
<u>GOOSENECK</u>		
"Cobra Neck", non-ground engaging with multiple ride height adjustment	✓	
13'4" overall length; 52" light 5 <sup>th</sup> wheel height x 98" swing clearance	✓	
Hydraulic power source: Tractor PTO	✓	
Dual arm hydraulic gooseneck jack paddle and shoe	✓	
One (1) flat lashing D centered on top of cross member behind kingpin	✓	
Two (2) flat lashing D's, one (1) on top of each gooseneck beam	✓	
<u>DECK</u>		
Four beam cambered design	✓	
25'0" x 102" platform	✓	
18" loaded deck height & 6" ground clearance with full capacity load	✓	
Steel covered front slope with grouser bars	✓	
"Bucket Pocket" w/last three cross members lowered between main beams	✓	
1 3/4" air dried oak flooring	✓	
Twelve (12) bent lashing D's placed on each side of deck, totaling twenty-four (24)	✓	
Twenty-six (26) swinging removable, self-locking side brackets (044-32327)	✓	
Side beam flange reinforcing full length of deck	✓	
<u>REAR FRAME</u>		
Standard arch-type with sloped ramp ahead of tires	✓	
"Boom Trough" with "V" style cross member and rear channel	✓	
Trunnions between wheels with lashing D each end	✓	
Hinges/pins installed, air/light lines extended for removable/flip 4 <sup>th</sup> axle	✓	
One (1) pair flag holders	✓	

✓ **ITEM #2 – MODEL YEAR 2018 OR NEWER, ROGERS 55 TON 3 AXLE PLATFORM DECK TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>REAR ASSEMBLY</u></b>		
Air ride suspension with mechanical air height control	✓	_____
Three (3) 25,000 lb. axles; 10-stud hubs with oil-bathed bearings	✓	_____
Twelve (12) 22.5 x 8.25 10-hole hub piloted steel disc wheels	✓	_____
Twelve (12) 275/70R22.5 (H) tubeless radial tires	✓	_____
Two (2) Full size spare tires mounted on wheels	✓	_____
All wheels shall be painted white	✓	_____
54 ½” axle spacings	✓	_____
Air dump valve	✓	_____
Axle air lift with dual air bags on 3 <sup>rd</sup> axle	✓	_____
<b><u>LIGHTS</u></b>		
LED USDOT approved 12-volt with 7-wire socket	✓	_____
<b><u>BRAKES</u></b>		
Air; 16 ½” x 7” shoes; Automatic slack adjusters; ABS (4S/2M system)	✓	_____
Spring brakes on (3) axles	✓	_____
Cable pull remote air tank drains	✓	_____
<b><u>FINISH</u></b>		
Solid Waste Management Department “Light Chestnut”, PPG #03956PP	✓	_____
<b><u>EQUIPMENT AND ACCESSORIES</u></b>		
1/8” Smooth plate gooseneck fenders	✓	_____
Two-position kingpin with 98” and 86” swing clearance	✓	_____
Toolbox with hinged door and chain bar, in Cobra Neck tower	✓	_____
Steel covered lockable toolbox, front center of gooseneck	✓	_____
Front folding ramps, laterally adjustable wood-covered	✓	_____
Center boards loose with spring hold-downs	✓	_____
Wood covered toolbox, front center of deck	✓	_____
Eight (8) additional adjustable lashing D’s, four (4) each side, spaced every quarter length of trailer	✓	_____
Removable/flip 4 <sup>th</sup> axle (“V” style cross member and rear channel)	✓	_____
¼” tread plate wheel covers, reinforced	✓	_____
Self-powered auxiliary light system with 12-volt battery	✓	_____
Mechanical back-up alarm	✓	_____

✓ **ITEM #2 – MODEL YEAR 2018 OR NEWER, ROGERS 55 TON 3 AXLE PLATFORM DECK TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>WARRANTY</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Structural Warranty: Seven year warranty on structure framework (gooseneck, main frame and rear frame) free from defects in material and workmanship	✓	_____
Other components: One year warranty on other trailer components, free from defects in material and workmanship	✓	_____
<b>Submit warranty details with bid</b>		

**OPTIONS:**

✓ **2A. Trade-in Allowance: 1990 Eager Beaver Low Boy 35 Ton Trailer**

The County is planning to use an existing 1990 Eager Beaver Low Boy 35 ton trailer as a trade in towards the purchase of one unit of Item 2, the 55 ton trailer. For additional information and arrangements to view the trailer, please contact Arthur Burns at (732) 367-0802. **Note: The minimum trade-in allowance the County will accept for the 1990 Eager Beaver Low Boy 35 Ton trailer is \$5,000.00.**

✓	_____
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✓ **2B. 200 feet of ½” grade 80 alloy chain and 8 chain binders**

✓	_____
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✓ **2C. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer’s industry standard technical presentation in a classroom setting.

✓	_____
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The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓	_____
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Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓	_____
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✓ **ITEM #2 – MODEL YEAR 2018 OR NEWER, ROGERS 55 TON 3 AXLE PLATFORM DECK TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS: (Cont'd)**

✓ **2C. Technical Support (Cont'd)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓	_____
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For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓	_____
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Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓	_____
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Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

✓	_____
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a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓	_____
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Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓	_____
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Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓	_____
---	-------

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓	_____
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Proposal for the furnishing and delivery of **NEW TRAILERS FOR THE SOLID WASTE MANAGEMENT DEPARTMENT** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES      () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
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1	Model Year 2018 Or Newer, Titan 45 Foot 2 Axle Thinwall Walking Floor Trailer, As Specified, Or Equal	1	6	EA	\$ 105,425.00	\$ 632,550
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Year, Mfr., Model: 2018 Trout River SE-45-2

Delivery, A.R.O.: 10 weeks

Warranty: 1 year full coverage per enclosed

REMARKS: documents attached for warranty

OPTIONS:

1a	Technical Support, As Specified	1	180	HR	<sup>included</sup> \$ n/c	\$ 0
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**TOTAL LUMP SUM (Add Items 1-1a):** \$ 632,550.00

✓ 2	Model Year 2018 Or Newer, Rogers 55 Ton 3 Axle Platform Deck Trailer, As Specified, Or Equal	1	6	EA	\$ 115,045.00	\$ 690,270.00
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Year, Mfr., Model: 2018 Rogers CN55PL98/52/102/3XAR (R4)

Delivery, A.R.O.: 20 weeks

Warranty: 7 year structural

REMARKS: Warranty copy is enclosed

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b><u>OPTIONS:</u></b>						
✓2a	Trade-in Allowance: 1990 Eager Beaver Low Boy 35 Ton Trailer (Minimum acceptable trade-in allowance \$5,000.00) (DEDUCT)	1	1	EA	<del>\$(8,500.00)</del>	<del>\$(8,500.00)</del>
✓2b	200 Feet of ½" Grade 80 Alloy Chain and 8 Chain Binders	1	6	EA	<del>\$ 3,500.00</del>	<del>\$21,000.00</del>
✓2c	Technical Support, As Specified	1	180	HR	\$ <i>n/c</i> <i>included</i>	\$ 0.00
<b>TOTAL LUMP SUM (Add Items 2-2c):</b>						<b><u>\$690,270.00</u></b>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND  
DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID**

✓ ITEM #1 - MODEL YEAR 2018 OR NEWER, TITAL 45 FOOT 2 AXLE THINWALL WALKING FLOOR TRAILER, AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	YES	NO
Model: Model year 2018 or newer, Titan 45-2-TW-WF (Open Top)	✓ → MAC Trailer.	
Application: Garbage – Hallco Floor – 4000 Series	✓	
Style: Straight	✓	
Wall Configuration:		
Front: To suit garbage application	✓	
Sides: 7-14" + 1-6" to suit garbage application	✓	
Rear Door: Side swing, solid, lights in door, air release w/reinforced lock finger	✓	
Hinges: Minimum of five (5) heavy duty/hinged on curbside w/grease fittings	✓	
Overall Length: 45 feet	✓	
Overall Width: 96" nominal	✓	
Overall Height: 13'3 1/4" approx. at front	✓	
King Pin Location: 36" weld in	✓	
Upper Coupler: 3/8" THK steel – set @ 50" high	✓	
Number of Axles:		
Primary: Two (2)	✓	
Axles: 5" Round - .580 Wall-Straight Spindle; Invert axles	✓	
Axle Track: 71"	✓	
Suspension: Reyco 21B @ 50" w/inner wear pads & 3 leaf springs	✓	
Location of Spreads: 28" from rear	✓	
Hub/Drum Assembly: 10 stud duralite – hub pilot/centrifuse drum	✓	
Disc Wheel Size: 8.25 x 22.5"	✓	
Rims: Steel standard duty, pre-painted white	✓	
Tires: Eight (8) Goodyear Endurance RSA 14 ply 11R22.5	✓	
Spare Tires: One (1) full size spare tire mounted to wheel installed in tire carrier, and one (1) full size spare tire mounted to wheel, for a total of two (2) spare tire assemblies shall be included	✓	
Axle Layout: Front – Primary – 50 – Primary – 28 – Rear	✓	
Oil Seals: SKF or equal	✓	
Lubricants: Oil – Standard 80W-90	✓	
Brakes: ABS, 4S2M Meritor Wabco or equal	✓	
Slack Adjuster: Meritor Auto or equal	✓	
Guard Enclosure on all axles – c/w dust shields	✓	

**✓ ITEM #1 - MODEL YEAR 2018 OR NEWER, TITAL 45 FOOT 2 AXLE THINWALL WALKING FLOOR TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

	COMPLIANCE	
	YES	NO
Frame Width: 42"	✓	
Rear Bumper: Narrow, Steel, 5 ¼" offset, Push: Tow hooks incorporated into bumper, Full width shedder pan top portion of bumper only w/expanded metal	✓	
Tire Carrier: Curbside	✓	
Landing Gear: Standard Jost landing gear	✓	
Top Rail: Titan Tapered VI	✓	
Top Cross Tube (less rear) Qty 1 – Spring Steel (two piece style)	✓	
Floor Crossmembers: 12" centers, X bracing required	✓	
Walking Floor Kit: Hallco Floor 4000 series – 3" cylinder – 10 stroke	✓	
Slat Model & Width: Type 35-4.4 NLR slats – w/tee blocks rear	✓	
Continuous Bearing: Bearings to suit Hallco floor	✓	
Side Wall Wear Plates: Boomerang style	✓	
Front Access Door: Std-34w x 37h sealed-curbside hinge w/flip step over air & electrical	✓	
Tarp Style: Donovan Sidewinder with black heavy duty mesh	✓	
Tarp Hooks: Tarp hooks on 48" o/c with 4 hooks on rear door	✓	
Hydraulic Fitting:		
Pressure: 1" Quick Coupler, Male	✓	
Return: 1" Quick Coupler, Female	✓	
Two (2) sets of hydraulic hoses shall be included	✓	
Mud Flaps:		
Style: Titan black rubber	✓	
Location: Front & Rear of primary	✓	
Paint:		
Body – Stripped Aluminum Finish	✓	
Run – Gear: Black	✓	
Hub/Drum: Same as Running Gear	✓	
Rims or Disc: Pre-painted White	✓	
Light Package: 3 mks per side (includes corner, mitre, & midturn). At Rear: 3 per side 4" dia in Door, & 5 rect. clearance at top; Rear lights upper to be in top of door – due to roller style rear header	✓	

✓ ITEM #1 - MODEL YEAR 2018 OR NEWER, TITAL 45 FOOT 2 AXLE THINWALL WALKING FLOOR TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Access:		
Catwalk: Standard 24" catwalk	✓	
J-Ladder Front: Roadside to catwalk with two rung style hand holds above	✓	
J-Ladder Rear: Located in center of Rear Door w/door perimeter, rung style step below	✓	
KP to center of tandem must be 41' or less	✓	
Install rear taillights in door. Rear 4" lights are to be red, amber, red both sides, outside light must be red	✓	
Air release for tailgate on plate at WF controls	✓	
License plate to be closest to the right hand taillights at rear to avoid being kicked while climbing the ladder	✓	
Add 9' hoses and hose hanger bracket	✓	
Top rear header to be Steel Roller Style	✓	
Add 7" x 7" mesh viewing window driver side rear above the taillights.	✓	
Donovan Sidewinder must be mounted on the curbside wall.	✓	
Bell 8" back up alarm	✓	
4 point grease system for coupler. Two grease holes shall be equally spaced from center of kingpin toward each side of trailer for four (4) points. There will be four separate lines and fittings for each grease point to eliminate the possibility of one or more line being plugged and ineffective. Grease fittings shall be installed on the driver side "corner mitre"	✓	
Volume Estimate: 108.4 cubic yards	✓	
Weight Estimate: 17,288 lbs. +/- 3% (does not include tarp, tarp will add approximately 750 lbs.)	✓	
Warranty: One year warranty, free from defects in material and workmanship	✓	
<b>Submit warranty details with bid</b>		

✓ ITEM #1 - MODEL YEAR 2018 OR NEWER, TITAL 45 FOOT 2 AXLE THINWALL WALKING FLOOR TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS:

✓ 1A. Technical Support

COMPLIANCE  
YES                      NO

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓  
\_\_\_\_\_

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓  
\_\_\_\_\_

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓  
\_\_\_\_\_

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓  
\_\_\_\_\_

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓  
\_\_\_\_\_

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓  
\_\_\_\_\_

✓ **ITEM #1 - MODEL YEAR 2018 OR NEWER, TITAL 45 FOOT 2 AXLE THINWALL WALKING FLOOR TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS:** (Cont'd)

✓ **1A. Technical Support** (Cont'd)

**COMPLIANCE**  
**YES**                      **NO**

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

✓  
\_\_\_\_\_

a. Toms River, 152 Chestnut Street, Toms River, NJ 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

✓  
\_\_\_\_\_

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓  
\_\_\_\_\_

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓  
\_\_\_\_\_

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓  
\_\_\_\_\_

Proposal for the furnishing and delivery of **NEW TRAILERS FOR THE SOLID WASTE MANAGEMENT DEPARTMENT** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2018 Or Newer, Titan 45 Foot 2 Axle Thinwall Walking Floor Trailer, As Specified, Or Equal	1	6	EA	\$ <u>74,665.00</u>	\$ <u>447,990.00</u>
<p>Year, Mfr., Model: <u>2018 MAC Moving Floor 55</u></p> <p>Delivery, A.R.O.: <u>120 days after award</u></p> <p>Warranty: <u>1 year.</u></p> <p>REMARKS: _____</p>						
<u>OPTIONS:</u>						
✓ 1a	Technical Support, As Specified	1	180	HR	\$ <u>No Charge</u>	\$ <u>No Charge</u>
<b>TOTAL LUMP SUM (Add Items 1-1a):</b>						<u>\$ 447,990.00</u>
2	Model Year 2018 Or Newer, Rogers 55 Ton 3 Axle Platform Deck Trailer, As Specified, Or Equal	1	6	EA	\$ <u>N/A</u>	\$ <u>N/A</u>
<p>Year, Mfr., Model: <u>N/A</u></p> <p>Delivery, A.R.O.: <u>N/A</u></p> <p>Warranty: <u>N/A</u></p> <p>REMARKS: _____</p>						



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II to Turf Equipment and Supply Co., Inc.; Cherry Valley Tractor Sales; Grone's Wrecker Service; Del-Val International Trucks, Inc.; Ocean County Equipment, Inc. dba Ace Outdoor Power and Premier Emissions and Safety Inspections, LLC, the lowest qualified bidders. No bids were received for three hundred and four (304) items. Recommendation is made to reject seventy (70) it ...

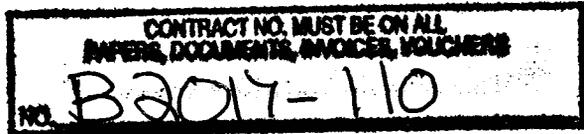
<b>Official Resolution#</b>	<b>2017001103</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-12						
CAF #							
Purchase Req. #	B2017-110						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on August 8, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.  
6045 Kellers Church Rd.  
Pipersville, PA 18947  
(610) 335-1634

Cherry Valley Tractor Sales  
35 Route 70 West  
Marlton, NJ 08053  
(856) 983-0111

Grone's Wrecker Service, Inc.  
2337 Route 9  
Toms River, NJ 08755  
(732) 364-6633

Del-Val International Trucks, Inc.  
1034 Bethlehem Pike, P.O. Box 399  
Montgomery, PA 18936  
(215) 641-5800

Ocean County Equipment dba  
Ace Outdoor Power  
395 Route 9  
Bayville, NJ 08721  
(732) 269-1155

Premier Emissions and Safety  
Inspections, LLC  
912 Neptune Ave.  
Beachwood, NJ 08722  
(732) 300-8993

Atlas Welding Supply Co. Inc.  
808 Brook Rd.  
Lakewood, NJ 08701  
(732) 363-1148

Central Jersey Equipment, LLC  
670 Route 40  
Elmer, NJ 08318  
(856) 358-2880

H. A. DeHart & Son, Inc.  
311 Crown Point Road  
Thorofare, NJ 08086  
(856) 845-2800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, Turf Equipment and Supply Co., Inc.; Cherry Valley Tractor Sales; Grone's Wrecker Service; Del-Val International Trucks, Inc.; Ocean County Equipment Inc. dba Ace Outdoor Power and Premier Emissions and Safety Inspections, LLC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

No bids were received for items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 5a, 5b, 5c, 5d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 17a, 17b, 17c, 17d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 25a, 25b, 25c, 25d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 30a, 30b, 30c, 30d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 37a, 37b, 37c, 37d, 39a, 39b, 39c, 39d, 42a, 42b, 42c, 42d, 43a, 43b, 43c, 43d, 44a, 44b, 44c, 44d, 45a, 45b, 45c, 45d, 51a, 51b, 51c, 51d, 52a, 52b, 52c, 52d, 54c, 55a, 55b, 55c, 55d, 56b, 57a, 57b, 57c, 57d, 58c, 59a, 59b, 59c, 59d, 60a, 60b, 60c, 60d, 64a, 64b, 64c, 64d, 65a, 65b, 65c, 65d, 68a, 68b, 68c, 68d, 70a, 70b, 70c, 70d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d, 74a, 74b, 74c, 74d, 75a, 75b, 75c, 75d, 79a, 79b, 79c, 79d, 81a, 81b, 81c, 81d, 82a, 82b, 82c, 82d, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 85a, 85b, 85c, 85d, 86a, 86b, 86c, 86d, 87a, 87b, 87c, 87d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 91a, 91b, 91c, 91d, 92a, 92b, 92c, 92d, 94a, 94b, 94c, 94d, 96a, 96b, 96c, 96d, 97a, 97b, 97c, 97d, 98a, 98b, 98c, 98d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 105a, 105b, 105c, 105d, 106a, 106b, 106c, 106d, 107a, 107b, 107c, 107d, 108a, 108b, 108c, 108d, 109a, 109b, 109c, 109d, 112a, 112b, 112c, 112d, 114a, 114b, 114c, 114d, 115a, 115b, 115c, 115d, 116a, 116b, 116c, 116d, 119a, 119b, 119c, 119d, 122a, 122b, 122c, 122d, 123a, 123b, 123c, 123d, 124a, 124b, 124c, 124d, 125a, 125b, 125c, 125d, 128a, 128b, 128c, 128d, 129a, 129b, 129c and 129d.

Recommendation is made to reject items 6a, 6b, 6c, 6d, 9a, 9b, 9c, 9d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 24a, 24b, 24c, 24d, 26a, 26b, 26c, 26d, 38a, 38b, 38c, 38d, 41a, 41b, 41c, 41d, 46a, 46b, 46c, 46d, 54a, 54b, 54d, 58a, 58b, 58d, 76a, 76b, 76c, 76d, 77a, 77b, 77c, 77d, 78a, 78b, 78c, 78d, 100a, 100b, 100c, 100d, 111a, 111b, 111c, 111d, 118a, 118b, 118c, 118d, 121a, 121b, 121c and 121d. Items 78a, 78b, 78c and 78d are rejected as unresponsive. They will not be rebid as they were previously awarded. Items 118a, 118b, 118c and 118d are rejected as these items were previously awarded to the same vendor and will not be rebid. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for items 6a, 6b, 6c, 6d, 9a, 9b, 9c, 9d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 24a, 24b, 24c, 24d, 26a, 26b, 26c, 26d, 46a, 46b, 46c, 46d, 54a, 54b, 54d, 58a, 58b, 58d, 76a, 76b, 76c, 76d, 77a, 77b, 77c, 77d, 100a, 100b, 100c, 100d, 111a, 111b, 111c, 111d, 121a, 121b, 121c and 121d in accordance with 40A:11-5(3) as no responsive bids were received for a second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for the above No Bid Items, except items 54c, 56b and 58c, in accordance with 40A:11-5(3) as no bids were received for a second time.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean, for the contract period effective from date of award through December 31, 2018, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TURF EQUIPMENT AND SUPPLY CO., INC. for four (4) items, to

wit:

ITEMS NO. 66a, 66b, 66c and 66d.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. CHERRY VALLEY TRACTOR SALES for forty four (44) items, to

wit:

ITEMS NO. 4A, 4B, 4C, 4D, 18A, 18B, 18C, 18D, 22A, 22B, 22C, 22D, 29A, 29B, 29C, 29D, 62A, 62B, 62C, 62D, 63A, 63B, 63C, 63D, 69A, 69B, 69C, 69D, 93A, 93B, 93C, 93D, 117A, 117B, 117C, 117D, 126A, 126B, 126C, 126D, 130A, 130B, 130C and 130D.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. GRONE'S WRECKER SERVICE, INC. for two (2) items, to wit:ITEMS NO. 31 and 32.D. DEL-VAL INTERNATIONAL TRUCKS, INC. for three (3) items, to wit:ITEMS NO. 56a, 56c and 56d.E. OCEAN COUNTY EQUIPMENT INC., DBA ACE OUTDOOR POWER

for one hundred (100) items, to wit:

ITEMS NO. 16a, 16b, 16c, 16d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 33a, 33b, 33c, 33d, 36a, 36b, 36c, 36d, 40a, 40b, 40c, 40d, 47a, 47b, 47c, 47d, 53a, 53b, 53c, 53d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 63a, 63b, 63c, 63d, 67a, 67b, 67c, 67d, 69a, 69b, 69c, 69d, 71a, 71b, 71c, 71d, 80a, 80b, 80c, 80d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 99a, 99b, 99c, 99d, 101a, 101b, 101c, 101d, 110a, 110b, 110c, 110d, 113a, 113b, 113c, 113d, 120a, 120b, 120c, 120d, 126a, 126b, 126c, 126d, 127a, 127b, 127c, 127d, 131a, 131b, 131c and 131d.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. PREMIER EMISSIONS AND SAFETY INSPECTIONS, LLC for one (1)

item, to wit:

ITEM NO. 32.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-110.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, Fire/First Aid Training Center, Juvenile Services, County Department of Parks and Recreation, Planning Board, County Road Supervisor, Solid Waste Management Department, Transportation Department, Vehicle Services and the successful bidders.

Item #	Description	Unit of Meas.	Unit Price	Discount %	Not Less Than
<b>Lee Boy - Road Department</b>					
65a	Lee Boy Repair Service - Shop Rate	HR	\$ NO BID		
65b	Lee Boy Repair Service - County Location Rate	HR	\$ NO BID		
65c	Lee Boy Parts - Percentage of Discount Offered - Delivered	%		NO BID	%
65d	Lee Boy Parts - Percentage of Discount Offered - Pick up	%		NO BID	%

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Lely - Parks and Recreation Department**

✓ 66a	Lely Repair Service - Shop Rate	HR	\$ 102.00		
✓ 66b	Lely Repair Service - County Location Rate	HR	\$ 120.00		
✓ 66c	Lely Parts - Percentage of Discount Offered - Delivered	%		FIVE - 5	%
✓ 66d	Lely Parts - Percentage of Discount Offered - Pick up	%		FIVE - 5	%

Catalog No. 2017 Lely Parts Price Catalog  
 Price List Date July 20, 2017  
 Delivery, A.R.O. 30 Days  
 Vendor Turf Equipment and Supply Co. Inc.  
 Contact Name and Phone # Phyllis Viola 610-335-1634  
 Items Offered Lely Parts

**Price Lists are to be Included**



# Kubota



## CHERRY VALLEY TRACTOR SALES

35 Route 70 West

Marlton, New Jersey 08053-3009

Tei #856-983-0111 Fax #856-988-6290

Sept. 6<sup>th</sup>, 2017

Attn Michelle Gunther  
 2ndFloor Room 224  
 ARO 7-10 DAYS ON ALL PRODUCT LINES  
 \$85.00 LABOR RATE ON ALL LINE ITEMS

LINE ITEM	Vendor/Product	Discount	Price list date
#4	ALAMO	15%	2017
#18	BILLYGOAT/LEPCO	0%	2017
#22	BOMFORD MOWER/ALAMO	15%	2017
#29	CUSHMAN/EZ GO	15%	2017
#62	KOHLER	0%	2017
#63	KUBOTA	15%	2017
#69	LITTLE WONDER/STEPHEN WILLAND	0%	2016
#93	RED MAX/STEPHEN WILLAND	10%	2017
#117	TORO	5%	2017
#126	WALKER MOWER/PERCISION MFG	5%	2017
#130	WOODS	5%	2017

Thank you,  
 John Potts  
 Parts Mgr,  
 Cherry Valley Tractor Sales.

Introduced on: October 4, 2017  
 Adopted on: October 4, 2017  
 Official Resolution#: 2017001103

**CHERRY VALLEY TRACTOR SALES**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Airens - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
3a	Airens Repair Service - Shop Rate	HR	\$ _____	
3b	Airens Repair Service - County Location Rate	HR	\$ _____	
3c	Airens Parts - Percentage of Discount Offered - Delivered	%		_____ %
3d	Airens Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_ No Bid \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Alamo - Road Department**

✓4a	Alamo Repair Service - Shop Rate	HR	\$ <u>85.00</u>	
✓4b	Alamo Repair Service - County Location Rate	HR	\$ <u>85.00</u>	
✓4c	Alamo Parts - Percentage of Discount Offered - Delivered	%		_____ -15 %
✓4d	Alamo Parts - Percentage of Discount Offered - Pick up	%		_____ -15 %

Catalog No. \_\_\_\_\_ #4 \_\_\_\_\_  
 Price List Date \_\_\_\_\_ 2017 \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_ 7-10 days \_\_\_\_\_  
 Vendor \_\_\_\_\_ Cherry Valley Tractor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_ John Potts / (856) 983-0111 \_\_\_\_\_  
 Items Offered \_\_\_\_\_ Parts \_\_\_\_\_

**Price Lists are to be Included**



Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Bosch Tire Machine - Vehicle Services Department</b>				
21a	Bosch Tire Machine Repair Service - Shop Rate	HR	\$ _____	
21b	Bosch Tire Machine Repair Service - County Location Rate	HR	\$ _____	
21c	Bosch Tire Machine Parts - Percentage of Discount Offered - Delivered	%		_____ %
21d	Bosch Tire Machine Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_ No Bid \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Bomford Mower - Vehicle Services**

✓22a	Bomford Mower Repair Service - Shop Rate	HR	\$ <u>85.00</u>	
✓22b	Bomford Mower Repair Service - County Location Rate	HR	\$ <u>85.00</u>	
✓22c	Bomford Mower Parts - Percentage Discount Offered - Delivered	%		_____ -15 %
✓22d	Bomford Mower Parts - Percentage Discount Offered - Pick up	%		_____ -15 %

Catalog No. \_\_\_\_\_ #22 (And #4) \_\_\_\_\_  
 Price List Date \_\_\_\_\_ 2017 \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_ 7-10 days \_\_\_\_\_  
 Vendor \_\_\_\_\_ Cherry Valley Tractor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_ John Potts/(856) 983-0111 \_\_\_\_\_  
 Items Offered \_\_\_\_\_ Parts \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Cues, Inc. - Road Department</b>				
28a	Cues, Inc. Repair Service – Shop Rate	HR	\$ _____	
28b	Cues, Inc. Repair Service - County Location Rate	HR	\$ _____	
28c	Cues, Inc. Parts – Percentage of Discount Offered – Delivered	%		_____ %
28d	Cues, Inc. Parts – Percentage of Discount Offered – Pick up	%		_____ %

Catalog No. \_\_\_\_\_ No Bid \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Cushman - Buildings & Grounds Department, Parks and Recreation Department**

✓29a	Cushman Repair Service - Shop Rate	HR	\$ 85.00	
✓29b	Cushman Repair Service - County Location Rate	HR	\$ 85.00	
✓29c	Cushman Parts - Percentage of Discount Offered - Delivered	%		_____ -15 %
✓29d	Cushman Parts - Percentage of Discount Offered - Pick up	%		_____ -15 %

Catalog No. \_\_\_\_\_ #29 \_\_\_\_\_  
 Price List Date \_\_\_\_\_ 2017 \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_ 7-10 days \_\_\_\_\_  
 Vendor \_\_\_\_\_ Cherry Valley Tractor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_ John Potts / (856) 983-0111 \_\_\_\_\_  
 Items Offered \_\_\_\_\_ Parts \_\_\_\_\_

**Price Lists are to be Included**



**CHERRY VALLEY TRACTOR SALES**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Kubota - Buildings &amp; Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department</b>				
✓63a	Kubota Repair Service - Shop Rate	HR	\$ 85.00	
✓63b	Kubota Repair Service - County Location Rate	HR	\$ 85.00	
✓63c	Kubota Parts - Percentage of Discount Offered - Delivered	%		-15 %
✓63d	Kubota Parts - Percentage of Discount Offered - Pick up	%		-15 %

Catalog No.         #63          
 Price List Date         2017          
 Delivery, A.R.O.         7-10 days          
 Vendor         Cherry Valley Tractor          
 Contact Name and Phone #         John Potts/(856) 983-0111          
 Items Offered         Parts        

**Price Lists are to be Included**

**Layco - Road Department**

64a	Layco Repair Service - Shop Rate	HR	\$	
64b	Layco Repair Service - County Location Rate	HR	\$	
64c	Layco Parts - Percentage of Discount Offered - Delivered	%		%
64d	Layco Parts - Percentage of Discount Offered - Pick up	%		%

Catalog No.         No Bid          
 Price List Date                                   
 Delivery, A.R.O.                                   
 Vendor     
 Contact Name and Phone #                                   
 Items Offered   

**Price Lists are to be Included**



**Red Max - Buildings & Grounds Department, Juvenile Services  
Department, Parks and Recreation Department, Road Department,  
Solid Waste Management Department**

✓93a	Red Max Repair Service - Shop Rate	HR	\$ 85.00	
✓93b	Red Max Repair Service - County Location Rate	HR	\$ 85.00	
✓93c	Red Max Parts - Percentage of Discount Offered - Delivered	%		<u>-10 %</u>
✓93d	Red Max Parts - Percentage of Discount Offered - Pick up	%		<u>-10 %</u>

Catalog No.           #93            
 Price List Date           2017            
 Delivery, A.R.O.           7-10 days            
 Vendor           Cherry Valley Tractor            
 Contact Name and Phone #           John Potts/(856) 983-0111            
 Items Offered           Parts          

**Price Lists are to be Included**

**Reed Systems - Road Department**

94a	Reed Systems Repair Service - Shop Rate	HR	\$	
94b	Reed Systems Repair Service - County Location Rate	HR	\$	
94c	Reed Systems Parts - Percentage of Discount Offered - Delivered	%		<u>                          %</u>
94d	Reed Systems Parts - Percentage of Discount Offered - Pick up	%		<u>                          %</u>

Catalog No.           No Bid            
 Price List Date                             
 Delivery, A.R.O.                             
 Vendor                             
 Contact Name and Phone #                             
 Items Offered                           

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Toro - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
✓117a	Toro Repair Service - Shop Rate	HR	<u>\$85.00</u>	
✓117b	Toro Repair Service - County Location Rate	HR	<u>\$85.00</u>	
✓117c	Toro Parts - Percentage of Discount Offered - Delivered	%		<u>-5 %</u>
✓117d	Toro Parts - Percentage of Discount Offered - Pick up	%		<u>-5 %</u>

Catalog No.                   #117                    
 Price List Date                   2017                    
 Delivery, A.R.O.                   7-10 days                    
 Vendor                   Cherry Valley Tractor                    
 Contact Name and Phone #           John Potts / (856) 983-0111            
 Items Offered                   Parts                  

**Price Lists are to be Included**

**Toro - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department**

118a	Toro Repair Service - Shop Rate	HR	<u>\$</u>	
118b	Toro Repair Service - County Location Rate	HR	<u>\$</u>	
118c	Toro Parts - Percentage of Discount Offered - Delivered	%		<u>                  %</u>
118d	Toro Parts - Percentage of Discount Offered - Pick up	%		<u>                  %</u>

Catalog No.                     
 Price List Date                     
 Delivery, A.R.O.                     
 Vendor                     
 Contact Name and Phone #                     
 Items Offered                   

**Price Lists are to be Included**

**CHERRY VALLEY TRACTOR SALES**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Wacker - Buildings &amp; Grounds Department, Road Department</b>				
125a	Wacker Repair Service - Shop Rate	HR	\$ _____	
125b	Wacker Repair Service - County Location Rate	HR	\$ _____	
125c	Wacker Parts - Percentage of Discount Offered - Delivered	%		_____ %
125d	Wacker Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_ No Bid \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Walker - Buildings & Grounds Department, Parks and Recreation Department**

✓126a	Walker Repair Service - Shop Rate	HR	\$ 85.00	
✓126b	Walker Repair Service - County Location Rate	HR	\$ 85.00	
✓126c	Walker Parts - Percentage of Discount Offered - Delivered	%		_____ -5 %
✓126d	Walker Parts - Percentage of Discount Offered - Pick up	%		_____ -5 %

Catalog No. \_\_\_\_\_ #126 \_\_\_\_\_  
 Price List Date \_\_\_\_\_ 2017 \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_ 7-10 days \_\_\_\_\_  
 Vendor \_\_\_\_\_ Cherry Valley Tractor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_ John Potts / (856) 983-0111 \_\_\_\_\_  
 Items Offered \_\_\_\_\_ Parts \_\_\_\_\_

**Price Lists are to be Included**



Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Dayton - Parks and Recreation Department</b>				
30a	Dayton Repair Service - Shop Rate	HR	\$ _____	
30b	Dayton Repair Service - County Location Rate	HR	\$ _____	
30c	Dayton Parts - Percentage of Discount Offered - Delivered	%		_____ %
30d	Dayton Parts - Percentage of Discount Offered - Pick up	%		_____ %
Catalog No. _____				
Price List Date _____				
Delivery, A.R.O. _____				
Vendor _____				
Contact Name and Phone # _____				
Items Offered _____				

**Price Lists are to be Included**

**Diesel Emissions Testing Service - Parks and Recreation Department, Vehicle Services Department**

✓31	Diesel Emissions Testing Service - Shop Rate	HR	\$ 86.00 each	
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**Diesel Emissions Inspections - Road Department**

✓32	Diesel Emissions Inspections - County Site	EA	\$ 86.00	
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**Dixie Chopper - Buildings & Grounds Department, Road Department**

33a	Dixie Chopper Repair Service - Shop Rate	HR	\$ _____	
33b	Dixie Chopper Repair Service - County Location Rate	HR	\$ _____	
33c	Dixie Chopper Parts - Percentage of Discount Offered - Delivered	%		_____ %
33d	Dixie Chopper Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Ingersoll Rand - Engineering Department, Road Department</b>				
55a	Ingersoll Rand Repair Service – Shop Rate	HR	\$ _____	
55b	Ingersoll Rand Repair Service - County Location Rate	HR	\$ _____	
55c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered	%		_____ %
55d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up	%		_____ %

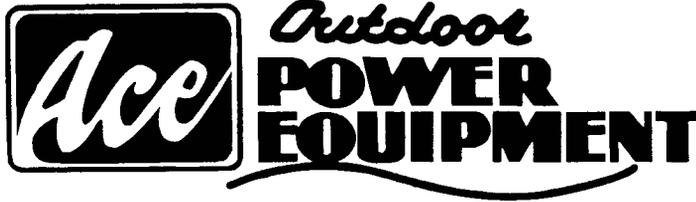
Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

<b>International Harvester - Parks and Recreation Department</b>				
✓56a	International Harvester Repair Service - Shop Rate	HR	\$ 111.00	
56b	International Harvester Repair Service - County Location Rate	HR	\$ (no bid)	
✓56c	International Harvester Parts - Percentage of Discount Offered - Delivered	%		LIST - 36.6 %
✓56d	International Harvester Parts - Percentage of Discount Offered - Pick up	%		LIST - 36.6 %

Catalog No. PL308  
 Price List Date June 26, 2017  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor Del-Val International Trucks, Inc.  
 Contact Name and Phone # Vincent Wigfield 215-850-8749  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**



September 7, 2017

Ms. Michelle Gunther  
Senior Buyer  
County of Ocean  
101 Hooper Avenue  
Toms River, NJ 08754-2191

Dear Michelle:

We would like to clarify our Bid for Equipment Parts, Repairs and Maintenance for Various Departments No.11.

Items bid with labor but no parts discount are lines we are offering a repair service but we are not "dealers or franchises". They include all items in the following lines:  
4,6,12,13,24,26,29,38,41,46,66,76,77,121 and 130.

Line 47 Homelite pricing on Disc is enclosed.

Line 67 Lesco available through MTD.

Enclosed please see price list date by Vendor discounts, labor rates and contract names.

If you should need anything else, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Lonergan".

Brian Lonergan  
President

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Bandit Industries, Inc. - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
15a	Bandit Industries, Inc. Repair Service - Shop Rate	HR	\$ _____	
15b	Bandit Industries, Inc. Repair Service - County Location Rate	HR	\$ _____	
15c	Bandit Industries, Inc. Parts - Percentage of Discount Offered - Delivered	%		_____ %
15d	Bandit Industries, Inc. Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Beaird-Poulan - Buildings & Grounds Department, Parks and Recreation Department**

✓16a	Beaird-Poulan Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
✓16b	Beaird-Poulan Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓16c	Beaird-Poulan Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓16d	Beaird-Poulan Parts - Percentage of Discount Offered - Pick up	%		<u>0</u> %

Catalog No. \_\_\_\_\_  
 Price List Date Use Husqvarna Price List 3/21/17  
 Delivery, A.R.O. T Day  
 Vendor same  
 Contact Name and Phone # John 732-269-1155 Jason 609-978-1166  
 Items Offered ALL

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Big-Mo Trailer - Parks and Recreation Department</b>				
17a	Big-Mo Trailer Repair Service - Shop Rate	HR	\$ _____	
17b	Big-Mo Trailer Repair Service - County Location Rate	HR	\$ _____	
17c	Big-Mo Trailer Parts - Percentage of Discount Offered - Delivered	%		_____ %
17d	Big-Mo Trailer Parts - Percentage of Discount Offered - Pick-up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Billy Goat - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department**

✓ 18a	Billy Goat Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓ 18b	Billy Goat Repair Service - County Location Rate	HR	\$ <u>119.00</u>	
✓ 18c	Billy Goat Parts - Percentage of Discount Offered - Delivered	%		_____ <u>0</u> %
✓ 18d	Billy Goat Parts - Percentage of Discount Offered - Pick up	%		_____ <u>10</u> %

Catalog No. \_\_\_\_\_  
 Price List Date June 5, 2017  
 Delivery, A.R.O. 7 Days  
 Vendor Same  
 Contact Name and Phone # John 732-269-1155 Al 609-758-1545  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Blue Bird - Buildings &amp; Grounds Department</b>				
✓19a	Blue Bird Repair Service - Shop Rate	HR	\$ 79.00	
✓19b	Blue Bird Repair Service - County Location Rate	HR	\$ 119.00	
✓19c	Blue Bird Parts - Percentage of Discount Offered - Delivered	%		0 %
✓19d	Blue Bird Parts - Percentage of Discount Offered - Pick up	%		12 %

Catalog No. \_\_\_\_\_

Price List Date 3/21/17

Delivery, A.R.O. 7 Days

Vendor same

Contact Name and Phone # John 732-269-1155 A1 609-758-1545

Items Offered ALL

**Price Lists are to be Included**

**Bosch - Juvenile Services Department, Parks and Recreation Department**

20a	Bosch Repair Service - Shop Rate	HR	\$ _____	
20b	Bosch Repair Service - County Location Rate	HR	\$ _____	
20c	Bosch Parts - Percentage of Discount Offered - Delivered	%		_____ %
20d	Bosch Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Dayton - Parks and Recreation Department</b>				
30a	Dayton Repair Service - Shop Rate	HR	\$ _____	
30b	Dayton Repair Service - County Location Rate	HR	\$ _____	
30c	Dayton Parts - Percentage of Discount Offered - Delivered	%		_____ %
30d	Dayton Parts - Percentage of Discount Offered - Pick up	%		_____ %
Catalog No. _____				
Price List Date _____				
Delivery, A.R.O. _____				
Vendor _____				
Contact Name and Phone # _____				
Items Offered _____				

**Price Lists are to be Included**

**Diesel Emissions Testing Service - Parks and Recreation Department, Vehicle Services Department**

31	Diesel Emissions Testing Service - Shop Rate	HR	\$ _____	
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**Diesel Emissions Inspections - Road Department**

32	Diesel Emissions Inspections - County Site	EA	\$ _____	
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**Dixie Chopper - Buildings & Grounds Department, Road Department**

✓33a	Dixie Chopper Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
✓33b	Dixie Chopper Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓33c	Dixie Chopper Parts - Percentage of Discount Offered - Delivered	%		_____ <u>0</u> %
✓33d	Dixie Chopper Parts - Percentage of Discount Offered - Pick up	%		_____ <u>2</u> %

Catalog No. \_\_\_\_\_  
 Price List Date 7/25/17  
 Delivery, A.R.O. 7 Days ARO  
 Vendor same  
 Contact Name and Phone # John 732-269-1155 Jason 609-978-1166  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Introduced on: October 4, 2017  
 Adopted on: October 4, 2017  
 Official Resolution#: 2017001103

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Echo - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
✓36a	Echo Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
✓36b	Echo Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓36c	Echo Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓36d	Echo Parts - Percentage of Discount Offered - Pick up	%		<u>3</u> %

Catalog No. \_\_\_\_\_  
 Price List Date 12/1/2015  
 Delivery, A.R.O. 7 Days  
 Vendor Same  
 Contact Name and Phone # John 732-269-1155 Al 609-758-1545  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Emerson Electric - Parks and Recreation Department**

37a	Emerson Electric Repair Service - Shop Rate	HR	\$ _____	
37b	Emerson Electric Repair Service - County Location Rate	HR	\$ _____	
37c	Emerson Electric Parts - Percentage of Discount Offered - Delivered	%		_____ %
37d	Emerson Electric Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Giant Vac - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓40a	Giant Vac Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
✓40b	Giant Vac Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓40c	Giant Vac Parts - Percentage of Discount Offered - Delivered	%		<u>0 %</u>
✓40d	Giant Vac Parts - Percentage of Discount Offered - Pick up	%		<u>2 %</u>

Catalog No. \_\_\_\_\_  
 Price List Date Use Little Wonder 12/1/15  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # Mike 732-269-1155 / 609-758-1545  
 Items Offered All

**Price Lists are to be Included**

**Green Machine - Buildings & Grounds Department, Parks and Recreation Department**

41a	Green Machine Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
41b	Green Machine Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
41c	Green Machine Parts - Percentage of Discount Offered - Delivered	%		<u>0 %</u>
41d	Green Machine Parts - Percentage of Discount Offered - Pick up	%		<u>0 %</u>

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Hoffco Power - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
46a	Hoffco Power Repair Service - Shop Rate	HR	\$ 94.00	
46b	Hoffco Power Repair Service - County Location Rate	HR	\$ 129.00	
46c	Hoffco Power Parts - Percentage of Discount Offered - Delivered	%		0 %
46d	Hoffco Power Parts - Percentage of Discount Offered - Pick up	%		0 %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Homelite - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department**

✓ 47a	Homelite Repair Service - Shop Rate	HR	\$ 84.00	
✓ 47b	Homelite Repair Service - County Location Rate	HR	\$ 119.00	
✓ 47c	Homelite Parts - Percentage of Discount Offered - Delivered	%		0 %
✓ 47d	Homelite Parts - Percentage of Discount Offered - Pick up	%		2 %

Catalog No. \_\_\_\_\_  
 Price List Date 6/13/2017  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # John 732-269-1155 / 609-758-1545  
 Items Offered ALL

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Husqvarna - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department</b>				
✓53a	Husqvarna Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓53b	Husqvarna Repair Service - County Location Rate	HR	\$ <u>94.00</u>	
✓53c	Husqvarna Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓53d	Husqvarna Parts - Percentage of Discount Offered - Pick up	%		<u>12</u> %

Catalog No. \_\_\_\_\_  
 Price List Date 3/21/17  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # Mark 732-269-1155 A1609-758-1545  
 Items Offered ALL

**Price Lists are to be Included**

**Hydraulics - Buildings & Grounds Department, Parks and Recreation Department**

54a	Hydraulics Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
54b	Hydraulics Repair Service - County Location Rate	HR	\$ <u>189.00</u>	
54c	Hydraulics Parts - Percentage of Discount Offered - Delivered	%		<u>        </u> %
54d	Hydraulics Parts - Percentage of Discount Offered - Pick up	%		<u>        </u> %

Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # Mark 732-269-1155  
 Items Offered ALL

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Kawasaki - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓61a	Kawasaki Repair Service - Shop Rate	HR	\$ 79.00	
✓61b	Kawasaki Repair Service - County Location Rate	HR	\$ 119.00	
✓61c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		0 %
✓61d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		12 %

Catalog No. \_\_\_\_\_  
 Price List Date 7/27/17  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # Mark 732-269-1155 AL 609-758-1545  
 Items Offered ALL

**Price Lists are to be Included**

<b>Kohler - Juvenile Services Department, Road Department</b>				
✓62a	Kohler Repair Service - Shop Rate	HR	\$ 79.00	
✓62b	Kohler Repair Service - County Location Rate	HR	\$ 119.00	
✓62c	Kohler Parts - Percentage of Discount Offered - Delivered	%		0 %
✓62d	Kohler Parts - Percentage of Discount Offered - Pick up	%		12 %

Catalog No. \_\_\_\_\_  
 Price List Date 9/1/16  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # Mark 732-269-1155 AL 609-758-1545  
 Items Offered ALL

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Kubota - Buildings &amp; Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department</b>				
✓63a	Kubota Repair Service - Shop Rate	HR	\$ 94.00	
✓63b	Kubota Repair Service - County Location Rate	HR	\$ 129.00	
✓63c	Kubota Parts - Percentage of Discount Offered - Delivered	%		0 %
✓63d	Kubota Parts - Percentage of Discount Offered - Pick up	%		2 %

Catalog No. \_\_\_\_\_

Price List Date 5/11/2017

Delivery, A.R.O. 7 Days

Vendor same

Contact Name and Phone # Mike 732-269-1155 Jason 609-978-1166

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Layco - Road Department**

64a	Layco Repair Service - Shop Rate	HR	\$ _____	
64b	Layco Repair Service - County Location Rate	HR	\$ _____	
64c	Layco Parts - Percentage of Discount Offered - Delivered	%		_____ %
64d	Layco Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Lesco - Buildings &amp; Grounds Department, Parks and Recreation Department, Solid Waste Management Department</b>				
✓67a	Lesco Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
✓67b	Lesco Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓67c	Lesco Parts - Percentage of Discount Offered - Delivered	%		<u>0 %</u>
✓67d	Lesco Parts - Percentage of Discount Offered - Pick up	%		<u>2 %</u>

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Lil Hoe - Buildings & Grounds Department**

68a	Lil Hoe Repair Service – Shop Rate	HR	\$ _____	
68b	Lil Hoe Repair Service - County Location Rate	HR	\$ _____	
68c	Lil Hoe Parts – Percentage of Discount Offered – Delivered	%		<u>_____ %</u>
68d	Lil Hoe Parts – Percentage of Discount Offered – Pick up	%		<u>_____ %</u>

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Little Wonder - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓69a	Little Wonder Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓69b	Little Wonder Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓69c	Little Wonder Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓69d	Little Wonder Parts - Percentage of Discount Offered - Pick up	%		<u>5</u> %

Catalog No. \_\_\_\_\_  
 Price List Date 12/1/15  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # John 732-269-1155 Jason 609-978-1166  
 Items Offered All

**Price Lists are to be Included**

**MDD Equipment - Buildings & Grounds Department, Juvenile Services Department**

70a	MDD Equipment Repair Service – Shop Rate	HR	\$ _____	
70b	MDD Equipment Repair Service - County Location Rate	HR	\$ _____	
70c	MDD Equipment Parts – Percentage of Discount Offered – Delivered	%		_____ %
70d	MDD Equipment Parts – Percentage of Discount Offered – Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>M.T.D. - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓71a	M.T.D. Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
✓71b	M.T.D. Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓71c	M.T.D. Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓71d	M.T.D. Parts - Percentage of Discount Offered - Pick up	%		<u>21</u> %

Catalog No. \_\_\_\_\_

Price List Date 11/1/2016

Delivery, A.R.O. 7 Days

Vendor same

Contact Name and Phone # John 732-269-155 Al 609-758-1545

Items Offered All

**Price Lists are to be Included**

**Manitowoc - Road Department**

72a	Manitowoc Repair Service - Shop Rate	HR	\$ _____	
72b	Manitowoc Repair Service - County Location Rate	HR	\$ _____	
72c	Manitowoc Parts - Percentage of Discount Offered - Delivered	%		<u>        </u> %
72d	Manitowoc Parts - Percentage of Discount Offered - Pick up	%		<u>        </u> %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Milwaukee Equipment - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
79a	Milwaukee Equipment Repair Service - Shop Rate	HR	\$ _____	
79b	Milwaukee Equipment Repair Service - County Location Rate	HR	\$ _____	
79c	Milwaukee Equipment Parts - Percentage of Discount Offered - Delivered	%		_____ %
79d	Milwaukee Equipment Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Monster Leaf - Buildings & Grounds Department**

✓80a	Monster Leaf Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
✓80b	Monster Leaf Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓80c	Monster Leaf Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓80d	Monster Leaf Parts - Percentage of Discount Offered - Pick-Up	%		<u>2</u> %

Catalog No. \_\_\_\_\_  
 Price List Date 12/1/15  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # Mike 732-269-1155  
 Items Offered All

**Price Lists are to be Included**

**Red Max - Buildings & Grounds Department, Juvenile Services  
Department, Parks and Recreation Department, Road Department,  
Solid Waste Management Department**

✓ 93a	Red Max Repair Service - Shop Rate	HR	\$ <u>79.00</u>
✓ 93b	Red Max Repair Service - County Location Rate	HR	\$ <u>119.00</u>
✓ 93c	Red Max Parts - Percentage of Discount Offered - Delivered	%	<u>0</u> %
✓ 93d	Red Max Parts - Percentage of Discount Offered - Pick up	%	<u>12</u> %

Catalog No. \_\_\_\_\_

Price List Date 5/7/17

Delivery, A.R.O. 7 Days

Vendor same

Contact Name and Phone # Mark 732-269-1155 AT 609-758-1545

Items Offered All

**Price Lists are to be Included**

**Reed Systems - Road Department**

94a	Reed Systems Repair Service - Shop Rate	HR	\$ _____
94b	Reed Systems Repair Service - County Location Rate	HR	\$ _____
94c	Reed Systems Parts - Percentage of Discount Offered - Delivered	%	_____ %
94d	Reed Systems Parts - Percentage of Discount Offered - Pick up	%	_____ %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Ryan - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓95a	Ryan Repair Service - Shop Rate	HR	\$ 94.00	
✓95b	Ryan Repair Service - County Location Rate	HR	\$ 129.00	
✓95c	Ryan Parts - Percentage of Discount Offered - Delivered	%		0 %
✓95d	Ryan Parts - Percentage of Discount Offered - Pick up	%		12 %

Catalog No. \_\_\_\_\_

Price List Date 4/2/15

Delivery, A.R.O. 7 Days

Vendor Same

Contact Name and Phone # MARK 732-269-1155 AT 609-758-1545

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Spraying Devices Inc. (SDI) - Parks and Recreation Department**

96a	Spraying Devices Inc. (SDI) Repair Service – Shop Rate	HR	\$ _____	
96b	Spraying Devices Inc. (SDI) Repair Service – County Location Rate	HR	\$ _____	
96c	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Delivered	%		_____ %
96d	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Shindaiwa - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓99a	Shindaiwa Repair Service - Shop Rate	HR	\$ 84.00	
✓99b	Shindaiwa Repair Service - County Location Rate	HR	\$ 119.00	
✓99c	Shindaiwa Parts - Percentage of Discount Offered - Delivered	%		0 %
✓99d	Shindaiwa Parts - Percentage of Discount Offered - Pick Up	%		3 %

Catalog No. \_\_\_\_\_

Price List Date 12/1/15

Delivery, A.R.O. 7 Days

Vendor same

Contact Name and Phone # Mike 732-269-1155 AL609-758-1545

Items Offered All

**Price Lists are to be Included**

**Smithco - Parks and Recreation Department**

100a	Smithco Repair Service - Shop Rate	HR	\$ 94.00	
100b	Smithco Repair Service - County Location Rate	HR	\$ 129.00	
100c	Smithco Parts - Percentage of Discount Offered - Delivered	%		0 %
100d	Smithco Parts - Percentage of Discount Offered - Pick up	%		0 %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Snapper - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓101a	Snapper Repair Service - Shop Rate	HR	\$ 94.00	
✓101b	Snapper Repair Service - County Location Rate	HR	\$ 129.00	
✓101c	Snapper Parts - Percentage of Discount Offered - Delivered	%		0 %
✓101d	Snapper Parts - Percentage of Discount Offered - Pick up	%		12 %

Catalog No. \_\_\_\_\_  
 Price List Date 10/11/16  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # Mark 732-269-1155  
 Items Offered All

**Price Lists are to be Included**

**Snapper/Keys - Buildings & Grounds Department, Parks and Recreation Department**

102a	Snapper/Keys Repair Service - Shop Rate	HR	\$ _____	
102b	Snapper/Keys Repair Service - County Location Rate	HR	\$ _____	
102c	Snapper/Keys Parts - Percentage of Discount Offered - Delivered	%		_____ %
102d	Snapper/Keys Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Steven Green - Parks and Recreation Department</b>				
109a	Steven Green Repair Service - Shop Rate	HR	\$ _____	
109b	Steven Green Repair Service - County Location Rate	HR	\$ _____	
109c	Steven Green Parts - Percentage of Discount Offered - Delivered	%		_____ %
109d	Steven Green Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Stihl - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department, Solid Waste Management Department**

✓ 110a	Stihl Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓ 110b	Stihl Repair Service - County Location Rate	HR	\$ <u>119.00</u>	
✓ 110c	Stihl Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 110d	Stihl Parts - Percentage of Discount Offered - Pick up	%		<u>18</u> %

Catalog No. \_\_\_\_\_  
 Price List Date 1/3/17  
 Delivery, A.R.O. 1 Day  
 Vendor Same  
 Contact Name and Phone # Mike 732-269-1155 A/609-758-1545  
 Items Offered All

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Tanaka - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓113a	Tanaka Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
✓113b	Tanaka Repair Service - County Location Rate	HR	\$ <u>119.00</u>	
✓113c	Tanaka Parts - Percentage of Discount Offered - Delivered	%		<u>0 %</u>
✓113d	Tanaka Parts - Percentage of Discount Offered - Pick up	%		<u>10 %</u>

Catalog No. \_\_\_\_\_  
 Price List Date 9/21/15  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # John 732-269-1155 Al 609-758-1545  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Tennant - Buildings & Grounds Department**

114a	Tennant Repair Service - Shop Rate	HR	\$ _____	
114b	Tennant Repair Service - County Location Rate	HR	\$ _____	
114c	Tennant Parts - Percentage of Discount Offered - Delivered	%		_____ %
114d	Tennant Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Touchstone Trailer - Parks and Recreation Department</b>				
119a	Touchstone Trailer Repair Service - Shop Rate	HR	\$ _____	
119b	Touchstone Trailer Repair Service - County Location Rate	HR	\$ _____	
119c	Touchstone Trailer Parts - Percentage of Discount Offered - Delivered	%		_____ %
119d	Touchstone Trailer Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Troy Bilt - Parks and Recreation Department**

✓120a	Troy Bilt Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
✓120b	Troy Bilt Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓120c	Troy Bilt Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓120d	Troy Bilt Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. \_\_\_\_\_  
 Price List Date 11/1/16  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # Mark 732-269-1155 A/609-758-1545  
 Items Offered All

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Wacker - Buildings &amp; Grounds Department, Road Department</b>				
125a	Wacker Repair Service - Shop Rate	HR	\$ _____	
125b	Wacker Repair Service - County Location Rate	HR	\$ _____	
125c	Wacker Parts - Percentage of Discount Offered - Delivered	%		_____ %
125d	Wacker Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Walker - Buildings & Grounds Department, Parks and Recreation Department**

✓126a	Walker Repair Service - Shop Rate	HR	\$ <u>94.00</u>	
✓126b	Walker Repair Service - County Location Rate	HR	\$ <u>129.00</u>	
✓126c	Walker Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓126d	Walker Parts - Percentage of Discount Offered - Pick up	%		<u>1</u> %

Catalog No. \_\_\_\_\_  
 Price List Date 11/4/16  
 Delivery, A.R.O. 7 Days  
 Vendor Same  
 Contact Name and Phone # Mike 732-269-1155 Jason-609-978-1166  
 Items Offered ALL

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Wall Enterprise - Buildings &amp; Grounds Department</b>				
✓127a	Wall Enterprise Repair Service – Shop Rate	HR	\$ 94.00	
✓127b	Wall Enterprise Repair Service - County Location Rate	HR	\$ 129.00	
✓127c	Wall Enterprise Parts – Percentage of Discount Offered – Delivered	%		0 %
✓127d	Wall Enterprise Parts – Percentage of Discount Offered – Pick up	%		2 %

Catalog No. \_\_\_\_\_  
 Price List Date 10/1/16  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # Mike 732-269-1155  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Weedeater - Parks and Recreation Department**

128a	Weedeater Repair Service - Shop Rate	HR	\$ _____	
128b	Weedeater Repair Service - County Location Rate	HR	\$ _____	
128c	Weedeater Parts - Percentage of Discount Offered - Delivered	%		_____ %
128d	Weedeater Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Yanmar - Parks and Recreation Department</b>				
✓131a	Yanmar Repair Service - Shop Rate	HR	\$ 94.00	
✓131b	Yanmar Repair Service - County Location Rate	HR	\$ 129.00	
✓131c	Yanmar Parts - Percentage of Discount Offered - Delivered	%		0 %
✓131d	Yanmar Parts - Percentage of Discount Offered - Pick up	%		2 %

Catalog No. \_\_\_\_\_  
 Price List Date 11/1/16  
 Delivery, A.R.O. 7 Days  
 Vendor same  
 Contact Name and Phone # Mike 732-269-1155  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Dayton - Parks and Recreation Department</b>				
30a	Dayton Repair Service - Shop Rate	HR	\$ _____	
30b	Dayton Repair Service - County Location Rate	HR	\$ _____	
30c	Dayton Parts - Percentage of Discount Offered - Delivered	%		_____ %
30d	Dayton Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**

**Diesel Emissions Testing Service - Parks and Recreation Department, Vehicle Services Department**

31	Diesel Emissions Testing Service - Shop Rate	HR	\$ _____	
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**Diesel Emissions Inspections - Road Department**

✓ 32	Diesel Emissions Inspections - County Site	EA	\$ <u>72.<sup>00</sup></u>	
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**Dixie Chopper - Buildings & Grounds Department, Road Department**

33a	Dixie Chopper Repair Service - Shop Rate	HR	\$ _____	
33b	Dixie Chopper Repair Service - County Location Rate	HR	\$ _____	
33c	Dixie Chopper Parts - Percentage of Discount Offered - Delivered	%		_____ %
33d	Dixie Chopper Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_  
 Items Offered \_\_\_\_\_

**Price Lists are to be Included**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Tri State Battery, Inc. and Electro Battery Systems, Inc., the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2017001104</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-13						
CAF #							
Purchase Req. #	B2017-125						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2017-125

RESOLUTION

October 4, 2017

WHEREAS, on September 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

Tri State Battery, Inc.  
107-H Albe Dr.  
Newark, DE 19702  
(800) 852-9700

Electro Battery Systems, Inc.  
230 West Parkway, Unit 3  
Pompton Plains, NJ 07444  
(973) 835-3334

Mt. Vernon Battery Co.  
137 S 5th Avenue  
Mount Vernon, NY 10550  
(914) 664-2658

East Coast Battery, LLC  
180 Main St.  
Keansburg, NJ 07734  
(732) 222-4114

Fred Beans Parts, Inc.  
131 Doyle Street  
Doylestown, PA 18901  
(267) 716-0230

Genuine Parts Company  
1770 New Durham Rd.  
South Plainfield, NJ 07080  
(732) 393-5013

Parts Authority, LLC  
3 Dakota Drive, Suite 110  
New Hyde Park, NY 11042  
(570) 751-6562

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of TRI STATE BATTERY, INC. and ELECTRO BATTERY SYSTEMS, INC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Automotive and Voting Machine Batteries, for the County of Ocean, for the contract period effective from date of award through October 3, 2018 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

A. TRI STATE BATTERY, INC. for twenty eight (28) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.

For a Section I Total Lump Sum of \$37,820.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. ELECTRO BATTERY SYSTEMS, INC. for two (2) items, to wit:  
ITEMS NO. 29 and 30.

For a Section II Total Lump Sum of \$8,092.50.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-125.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, Vehicle Services and the successful bidders.

107 Albe Dr., Suite H  
Newark, DE 19702  
Phone: (302) 292-2330 (800) 852-9700  
www.tristatebattery.com



September 21, 2017

Dear Michelle,

In reference to the Ocean County Automotive Battery bid I would like to clarify the reserve capacity on the following line items:

Line 25- Part# 6TMF: reserve capacity 230

Line 26- Part# DP24: reserve capacity 120

Line 27- Part# DP31DT: reserve capacity 185

If you have any questions or concerns please contact me at 302-292-2330.

Thank you,

A handwritten signature in black ink, appearing to read "Gary Sutch III".

Gary Sutch III  
Vice President



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	11	EA	\$ 40.00	\$ 440.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>115</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>624FMF.</u>				
✓ 5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	12	EA	\$ 30.00	\$ 360.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>50</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>526MF</u>				
✓ 6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	25	EA	\$ 50.00	\$ 1250.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>710</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>627MF</u>				
✓ 7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	8	EA	\$ 40.00	\$ 320.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>710</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>627FMF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	3	EA	\$ 40.00	\$ 120.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>150</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>930H</u>				
✓ 9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	125	EA	\$ 75.00	\$ 9375.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: _____				
	Specify Reserve Capacity: <u>190</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo</u>				
	Specify Manufacturer and Brand Name: <u>EPM - DEKA.</u>				
	Specify Product Code Number: <u>1131MF</u>				
✓ 10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	22	EA	\$ 50.00	\$ 1100.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>950</u>				
	Specify Reserve Capacity: <u>175</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo</u>				
	Specify Manufacturer and Brand Name: <u>EAST PENN DEKA.</u>				
	Specify Product Code Number: <u>1131PMF.</u>				
✓ 11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	35	EA	\$ 40.00	\$ 1400.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>800</u>				
	Specify Reserve Capacity: <u>115</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo</u>				
	Specify Manufacturer and Brand Name: <u>EPM DEKA</u>				
	Specify Product Code Number: <u>734MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$ 40.00	\$ 200.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>100</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm DEKA.</u>				
	Specify Product Code Number: <u>641 MF</u>				
✓13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	5	EA	\$ 40.00	\$ 200.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>600</u>				
	Specify Reserve Capacity: <u>95</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm DEKA.</u>				
	Specify Product Code Number: <u>647 MF</u>				
✓14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 49 As Specified	10	EA	\$ 60.00	\$ 600.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>900</u>				
	Specify Reserve Capacity: <u>185</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm DEKA.</u>				
	Specify Product Code Number: <u>649 MF</u>				
✓15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	21	EA	\$ 30.00	\$ 630.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>500</u>				
	Specify Reserve Capacity: <u>75</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>Epm DEKA.</u>				
	Specify Product Code Number: <u>558 MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	25	EA	\$ 30.00	\$ 750.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed:			580	
	Specify Reserve Capacity:			85	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			12 mo	
	Specify Manufacturer and Brand Name:			EPM DEKA.	
	Specify Product Code Number:			658MF	
✓17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 65 As Specified	155	EA	\$ 65.00	\$ 10075.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed:			850	
	Specify Reserve Capacity:			150	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			12 mo	
	Specify Manufacturer and Brand Name:			EPM - DEKA	
	Specify Product Code Number:			665MF	
✓18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	15	EA	\$ 35.00	\$ 525.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed:			650	
	Specify Reserve Capacity:			85	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			12 mo	
	Specify Manufacturer and Brand Name:			EPM DEKA.	
	Specify Product Code Number:			675MF	
✓19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	2	EA	\$ 35.00	\$ 70.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed:			540	
	Specify Reserve Capacity:			85	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			12 mo	
	Specify Manufacturer and Brand Name:			EPM DEKA.	
	Specify Product Code Number:			575 PT.	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	53	EA	\$ 60.00	\$ 3180.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed:			690	
	Specify Reserve Capacity:			110	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			12 mo	
	Specify Manufacturer and Brand Name:			EPM DEKA	
	Specify Product Code Number:			678 MF	
✓21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	20	EA	\$ 70.00	\$ 1400.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed:			765	
	Specify Reserve Capacity:			135	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			12 mo.	
	Specify Manufacturer and Brand Name:			EPM DEKA	
	Specify Product Code Number:			694 R MF	
✓22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	10	EA	\$ 50.00	\$ 500.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed:			600	
	Specify Reserve Capacity:			90	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			12 mo	
	Specify Manufacturer and Brand Name:			EPM DEKA	
	Specify Product Code Number:			696 R MF	
✓23	Golf Cart Batteries BCI Group Number 570 MF As Specified	18	EA	\$ 30.00	\$ 540.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed:			540	
	Specify Reserve Capacity:			80	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			12 mo	
	Specify Manufacturer and Brand Name:			EPM DEKA	
	Specify Product Code Number:			570 MF	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 24	Lawn Mower Batteries BCI Group Number: U1L As Specified	13	EA	\$ 15.00	\$ 195.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>230</u>				
	Specify Reserve Capacity: <u>N/A.</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM Deka.</u>				
	Specify Product Code Number: <u>8U1L</u>				
✓ 25	Military Batteries, BCI Group Number: 6TL As Specified	24	EA	\$ 125.00	\$ 3000.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>750</u>				
	Specify Reserve Capacity: _____				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM Deka.</u>				
	Specify Product Code Number: <u>6TMF.</u>				
✓ 26	Deep Cycle Batteries, BCI Group Number: 24 As Specified	29	EA	\$ 50.00	\$ 1450.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>500</u>				
	Specify Reserve Capacity: _____				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo</u>				
	Specify Manufacturer and Brand Name: <u>EPM Deka.</u>				
	Specify Product Code Number: <u>DP 24</u>				
✓ 27	Deep Cycle Batteries, BCI Group Number: 31 As Specified	53	EA	\$ 70.00	\$ 3710.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>700</u>				
	Specify Reserve Capacity: _____				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 mo.</u>				
	Specify Manufacturer and Brand Name: <u>EPM Deka</u>				
	Specify Product Code Number: <u>DP 31 DT</u>				
✓ 28	Trade-In Allowance for Section I (DEDUCT) As Specified	745	EA	\$ 10.00	\$ 7450.00

SECTION I - TOTAL LUMP SUM (Item's # 1 - 28) \$ 45270.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II</b>					
✓29	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	150	EA	\$ <u>54.95</u>	\$ <u>8,242.50</u>
✓30	Trade-In Allowance for Section II (DEDUCT) As Specified	150	EA	\$ <u>1.00</u>	\$ <u>150.00</u>
<b>SECTION II - TOTAL LUMP SUM (Item's # 29 - 30)</b>					\$ <u>8,092.50</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for MANCHESTER GARAGE SITE IMPROVEMENTS to Vollers Excavating & Construction, Inc., the lowest qualified bidder, in an amount not to exceed \$2,783,545.00.

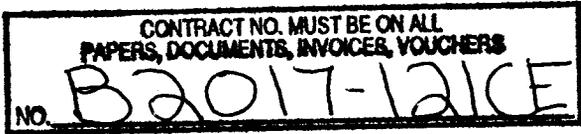
<b>Official Resolution#</b>	<b>2017001105</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-14						
CAF #							
Purchase Req. #	B2017-121CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board



RESOLUTION

October 4, 2017

WHEREAS, on August 29, 2017, pursuant to legal advertisement therefor, sealed bids were received for MANCHESTER GARAGE SITE IMPROVEMENTS, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Vollers Excavating & Construction, Inc. PO Box 5297; 3311 Route 22 East North Branch, NJ 08876 (908) 725-1206	Sanitary Construction Co. 271 Rt. 46 West B201 Fairfield, NJ 07004 (973) 664-0250
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Mac-Rose Contractors, Inc. 85 Ridge Road Browns Mill, NJ 08015 (609) 893-8600
C. J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393
Mount Construction Co., Inc. 427 S. White Horse Pike Berlin, NJ 08009 (856) 768-8493	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of VOLLERS EXCAVATING & CONSTRUCTION, INC. be accepted for MANCHESTER GARAGE SITE IMPROVEMENTS.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Vollers Excavating & Construction, Inc. for Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 13A, 13B and 13C. For a total bid of \$2,783,545.00, for the Manchester Garage Site Improvements, Ocean County, New Jersey in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 150 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about October 2017.

2. The Department of Finance has certified that funds are available in Account No. 413-156-C624 in the amount of \$2,783,545.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-121CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Solid Waste Management; and
- e. Mott MacDonald, Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22A, 22B, 23, 24, 25, 26, 27, 28A, 28B, 29A, 29B, 30, 31A, 31B, 32A, 32B, 33A, 33B, and 34 for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE from Feury Image Group as they can no longer honor their contract. Recommendation is made to enter into an Amendatory Contract with Action Uniform Co., LLC for the above referenced items, the next lowest qualified bidder.

<b>Official Resolution#</b>	<b>2017001106</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-15						
CAF #							
Purchase Req. #	B2017-75						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

October 4, 2017

WHEREAS, on May 23, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE for the County of Ocean; and

WHEREAS, on July 5, 2017, Contract B2017-75, Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22A, 22B, 23, 24, 25, 26, 27, 28A, 28B, 29A, 29B, 30, 31A, 31B, 32A, 32B, 33A, 33B, AND 34 FOR A SECTION I LUMP SUM TOTAL (ITEMS NO. 1-34) OF \$68,215.25 was awarded to FEURY IMAGE GROUP; and

WHEREAS, the County Purchasing Agent has requested Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22A, 22B, 23, 24, 25, 26, 27, 28A, 28B, 29A, 29B, 30, 31A, 31B, 32A, 32B, 33A, 33B, AND 34 FOR A SECTION I LUMP SUM TOTAL (ITEMS NO. 1-34) OF \$68,215.25 awarded to Feury Image Group be rescinded as they can no longer honor their contract; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

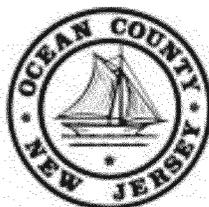
1. The aforementioned Resolution dated July 5, 2017; awarding Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22A, 22B, 23, 24, 25, 26, 27, 28A, 28B, 29A, 29B, 30, 31A, 31B, 32A, 32B, 33A, 33B, and 34 to Feury Image Group is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with ACTION UNIFORM CO., LLC for 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22A, 22B, 23, 24, 25, 26, 27, 28A, 28B, 29A, 29B, 30, 31A, 31B, 32A, 32B, 33A, 33B, and 34 for a lump sum total (ITEMS NO. 1-34) OF \$92,625.00, the next lowest qualified bidder.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-75.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections Department, Fire Marshal (Lakewood), Sheriff's Office, and Action Uniform Co., LLC the successful bidder.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK as unresponsive. It will be rebid.

<b>Official Resolution#</b>	<b>2017001107</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	I-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

October 4, 2017

WHEREAS, on September 12, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

M-B Companies, Inc.

Address of Bidder

1615 Wisconsin Avenue  
PO Box 200  
New Holstein, WI 53061  
(570) 547-1621

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It will be rebid.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Upon recommendation of the County Purchasing Agent, bid received for Motor Vehicle: Thermoplastic Truck, is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Engineer, Vehicle Services, and M-B Companies, Inc. the unsuccessful bidders.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Eagle Construction Services for Berkeley Island Park Improvements No. III, Berkeley Township, an extension of the completion date and an increase in an amount not to exceed \$75,168.00.

<b>Official Resolution#</b>	<b>2017001115</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-136CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

October 4, 2017

WHEREAS, on November 2, 2016, a resolution was adopted which awarded contract No. B2016-136CE to Eagle Construction Services, Inc. in connection with the BERKELEY ISLAND PARK IMPROVEMENTS NO. III, BERKELEY TWP., NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to 1. Extend the contract completion date, 2. Revise the method of measurement and payment for the bulkhead work, 3. Additional costs realized during the construction phase; and

WHEREAS, delivery of the project (with the exception of the Living Shoreline Plantings) shall be 395 days from the start of the Period of Performance. The start of the Period of Performance shall be the date that the construction permits were issued, March 7, 2017 and the Completion Date (with the exception of the Living Shoreline Plantings) shall be April 6, 2018. The Completion Date for the Living Shoreline Plantings shall be May 15, 2018. The Warrantees, Insurances, Bonds, etc. shall be extended based on the above dates; and

WHEREAS, measurement and payment for the bulkhead work shall be modified to reflect the total area of the sheeting and not just the exposed face. The measurement and payment of the bulkhead work would be reimbursed on a per Linear Foot (LF) basis. This change will be undertaken with no net change in cost of the bulkhead work according to the contract documents and the contractor's total bid price for this work; and

WHEREAS, additional costs realized during the construction phase are as follows; installation of an additional fire hydrant, an alternate site piping material, additional 12"x12" curbing, revisions to the sidewalk design, revisions to the storage building design, relocation of and additional water service equipment, pier reconstruction, additional water fountain equipment; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of TWO HUNDRED SEVENTY FIVE THOUSAND ONE HUNDRED SIXTY EIGHT DOLLARS (\$275,168.00); and

WHEREAS, the Construction Manager, The Louis Berger Group, Inc., has duly filed with this Board a request for Change Order #1. Stating facts involved

and certifying that the proposed Change Order #1 is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, in the contract there is an allowed for Miscellaneous Addition Work in the amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00); and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #1; and

WHEREAS, the net increase to the contract amount shall be SEVENTY FIVE THOUSAND ONE HUNDRED SIXTY EIGHT DOLLARS (\$75,168.00).

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be increased by SEVENTY FIVE THOUSAND ONE HUNDRED SIXTY EIGHT DOLLARS (\$75,168.00) with funding available in account #409-250-C423
2. The Louis Berger Group, Inc. is hereby authorized to issue Change Order #1 a contract increase, in the amount of \$75,168.00 to Eagle Construction Services, Inc., in connection with the project known as Berkeley Island Park Improvements No. III.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Rd. Burlington, NJ 08016 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2016-136CE.

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and The Louis Berger Group, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Consulting for the Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II Project, in an amount not to exceed \$418,000.00.

<b>Official Resolution#</b>	<b>2017001132</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2017-110						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**October 4, 2017**

**WHEREAS**, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

**WHEREAS**, on June 21, 2017 the County authorized a grant application with the Federal Aviation Administration for up to \$4,050,000.00 to cover ninety percent (90%), in addition to a local match covering ten percent (10%) of the cost up to \$450,000.00, for the Rehabilitate Runway 6-24 Pavement (Construction) Phase II project; and

**WHEREAS**, the County of Ocean County received a grant award from the Federal Aviation Administration in the amount of \$2,645,264.00 to cover approximately ninety percent (90%) of eligible costs; and

**WHEREAS**, the County issued a request for proposal in 2014 for engineering and consulting services for the Airpark, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport grant projects; and

**WHEREAS**, the most qualified proposal for the 5-Year Airport Capital Improvement Program was submitted by the firm C&S Consulting Companies of Syracuse, New York; and

**WHEREAS**, the FAA has approved a cost proposal from C&S Consulting for the Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II project in the amount not to exceed \$418,000.00; and

**WHEREAS**, this award is made in accordance with the provisions of NJSA 19:44A-20.4 et. seq.; and

**WHEREAS**, the Department of Finance will certify funds in the amount of \$418,000.00 pending approval of the grant amendment to the 2017 County Budget to cover the costs of this contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Consulting, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$418,000.00 for the Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II project.
2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PF2017-110.

4. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$1,500.00.

<b>Official Resolution#</b>	<b>2017001133</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-2						
CAF #							
Purchase Req. #	P2017-111						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

\_\_\_\_\_  
Clerk Of The Board

RESOLUTION

October 4, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Daniel Todd; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Dr. Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$1,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$1,500.00.

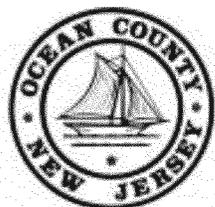
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina, Ph.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$1,300.00.

<b>Official Resolution#</b>	<b>2017001134</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-3						
CAF #							
Purchase Req. #	P2017-112						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

RESOLUTION

October 4, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Charles Monk; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Dr. Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$1,300.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$1,300.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina, Ph.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Pogos H. Voskianian for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$16,000.00.

<b>Official Resolution#</b>	<b>2017001135</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-4						
CAF #							
Purchase Req. #	P2017-113						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>P2017-113</u>
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## RESOLUTION

October 4, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Arthur Haskoor; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Dr. Pogos H. Voskanian, 1889 Nicholas Drive, Huntingdon Valley, Pennsylvania, 19006 in an amount not to exceed \$16,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Pogos H. Voskanian, 1889 Nicholas Drive, Huntingdon Valley, Pennsylvania, 30642 in an amount not to exceed \$16,000.00.

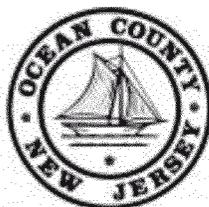
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Pogos H. Voskanian.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Waters & Sims Employment Services, Inc. to provide Next Steps to Employment Program Services, in an amount not to exceed \$102,703.38.

<b>Official Resolution#</b>	<b>2017001136</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CC2017-114						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, RECEIPTS  
NO. CC 2017-114 RESOLVERS-2

**RESOLUTION**

**October 4, 2017**

**WHEREAS**, there exists a need to provide Work First New Jersey Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work First New Jersey Work Related Activity Providers; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, the Ocean County Department of Human Services has received and reviewed proposals for Work First New Jersey Work Related Activity Providers and recommends that an Agreement be awarded to **Waters & Sims Employment Services, Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755 to provide such services, for October 1, 2017 through September 30, 2018, as more specifically set forth in those Agreements; and

**WHEREAS**, funding up to the total amount of \$102,703.38 is made available for Next Steps to Employment, based upon the availability of Workforce grant funds to the County of Ocean; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

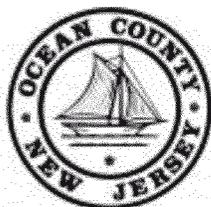
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with. **Waters &**

**Sims Employment Services, Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755, in the amount of \$102,703.38 for the provisions of services set forth above as more specifically set forth in that Agreement.

2. The contract number OC 2017-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$102,703.38 shall be appropriated from account # 017-818-6530.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:

Waters & Sims Employment Services, Inc.,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to The Mental Health Association in New Jersey - Ocean to provide Next Steps in Employment Program Services, in an amount not to exceed \$70,354.98.

<b>Official Resolution#</b>	<b>2017001137</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-6						
CAF #							
Purchase Req. #	CC2017-115						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

October 4, 2017

**WHEREAS**, there exists a need to provide Work First New Jersey Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work First New Jersey Work Related Activity Providers; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, the Ocean County Department of Human Services has received and reviewed proposals for Work First New Jersey Work Related Activity Providers and recommends that an Agreement be awarded to **The Mental Health Association in New Jersey-Ocean**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for October 1, 2017 through September 30, 2018, as more specifically set forth in those Agreements; and

**WHEREAS**, funding up to the total amount of \$70,354.98 is made available for Next Steps to Employment, based upon the availability of Workforce grant funds to the County of Ocean; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **The Mental**

**Health Association in New Jersey-Ocean**, 673 Morris Avenue, Springfield, NJ 07081, in the amount of \$70,354.98 for the provisions of services set forth above as more specifically set forth in that Agreement.

2. The contract number CC 2017-115 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$70,354.98 shall be appropriated from account # 017-818-6530.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:

The Mental Health Association in New Jersey-Ocean,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Saint Francis Community Center - LBICC, Inc. to provide Adult Basic Education & English Language Acquisition Program Services, First Step to Employment Program Services and Next Steps to Employment Services, in an amount not to exceed \$463,672.00.

<b>Official Resolution#</b>	<b>2017001138</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-7						
CAF #							
Purchase Req. #	CC2017-116						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

October 4, 2017

**WHEREAS**, there exists a need to provide Work First New Jersey Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work First New Jersey Work Related Activity Providers; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

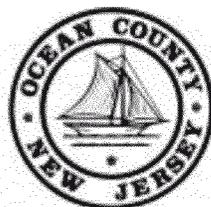
**WHEREAS**, the Ocean County Department of Human Services has received and reviewed proposals for Work First New Jersey Work Related Activity Providers and recommends that an Agreement be awarded to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for October 1, 2017 through September 30, 2018, as more specifically set forth in those Agreements; and

**WHEREAS**, funding up to the total amount of \$155,310.00 is made available for Adult Basic Education and English Language Acquisition, \$148,871.00 is made available for First Steps to Employment and \$159,491.00 is made available for Next Steps to Employment, based upon the availability of Workforce grant funds to the County of Ocean; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with. **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008, in the amount of \$463,672.00 for the provisions of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC2017-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$155,310.00 shall be appropriated from account # 017-818-6531
4. That funds not to exceed the amount of \$308,362.00 shall be appropriated from account #017-818-6530
5. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. Certified copies of this Resolution shall be made available to:  
  
St. Francis Community Center, LBICC, Inc.  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Eckerd Youth Alternative, Inc. to provide First Step to Employment Program Services, in an amount not to exceed \$230,507.83.

<b>Official Resolution#</b>	<b>2017001139</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-8						
CAF #							
Purchase Req. #	CC2017-117						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**October 4, 2017**

**WHEREAS**, there exists a need to provide Work First New Jersey Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work First New Jersey Work Related Activity Providers; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, the Ocean County Department of Human Services has received and reviewed proposals for Work First New Jersey Work Related Activity Providers and recommends that an Agreement be awarded to **Eckerd Youth Alternatives Inc.**, 100 North Starcrest Drive, Clearwater, NJ 33765 to provide such services, for October 1, 2017 through September 30, 2018, as more specifically set forth in those Agreements; and

**WHEREAS**, funding up to the total amount of \$230,507.83 is made available for First Steps to Employment, based upon the availability of Workforce grant funds to the County of Ocean; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

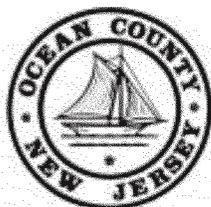
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with. **Eckerd**

**Youth Alternatives Inc.**, 100 North Starcrest Drive, Clearwater, NJ 33765, in the amount of \$230,507.83 for the provisions of services set forth above as more specifically set forth in that Agreement.

2. The contract number CC2017-117 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$230,507.83 shall be appropriated from account # 017-818-6530.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:

Eckerd Youth Alternatives Inc.,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Thermo Electron North America, LLC for a Support Plan for Maintenance and Service for Gas Chromatography/Mass Spectrometry for the Criminal Investigation Unit for the OC Sheriff's Department, in an amount not to exceed \$76,515.00.

<b>Official Resolution#</b>	<b>2017001140</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-9						
CAF #							
Purchase Req. #	CP2017-118						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

<p>CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>CP2017-118</u></p>
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## RESOLUTION

October 4, 2017

**WHEREAS**, there exists a need for a Support Plan for Maintenance and Service for Gas Chromatography/Mass Spectrometry for one year for the Criminal Investigative Unit for the Ocean County Sheriff's Department; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposal for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Sheriff's Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposal; and

**WHEREAS**, the Ocean County Sheriff's Department and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Thermo Electron North America LLC located at 1400 Northpoint Pkwy Suite 50 West Palm Beach FL, 33407-1976 to provide maintenance and service for a time period of September 1, 2017 through August 30, 2018 with a not to exceed amount of \$76,615.20; and;

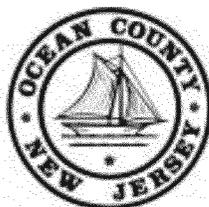
**WHEREAS**, all services provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued.

**NOW, THEREFORE, BE IT FURTHER RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:**

The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with Thermo Electron North America LLC for Gas Chromatography/Mass Spectrometry for one year for the Criminal Investigative Unit for the Ocean County Sheriff's Department in accordance with their proposal.

The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

Certified copies of this resolution shall be made available to the Department of Finance, the Department of Purchase, the Ocean County Sheriff's Department, and Thermo Electron North America LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Dell Marketing LP for Software License Renewal for Kronos Time Keeping Software, in an amount not to exceed \$153,071.04.

<b>Official Resolution#</b>	<b>2017001141</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**October 4, 2017**

**WHEREAS**, there exists a need for Software License Renewal, for Kronos Time Keeping Software for one year by the County of Ocean, Department of Information Systems; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that a Kronos Time Keeping System is essential to the Efficient Operation of Ocean County; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with DELL Marketing LP, Sub Contract No. 89850 to provide Kronos Time Keeping Software License Renewal for one year, as set forth in their proposal dated September 12, 2017; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6010 in an amount not to exceed a total of \$153,071.04 for the term of September 1, 2017 to August 31, 2018.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:**

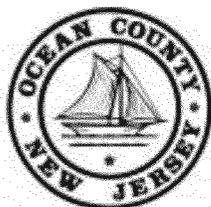
1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89850
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with DELL Marketing LP, One Dell Way – MS R2W-20, Round Rock, TX 78682
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to:

Ocean County Comptroller;

Ocean County Department of Technology;

DELL Marketing LP.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to EPlus Technology, Inc. to provide Software License Renewal for Cisco Security Software, in an amount not to exceed \$615,000.00.

<b>Official Resolution#</b>	<b>2017001142</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	n-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION****October 4, 2017**

**WHEREAS**, there exists a need for Software License Renewal, for Cisco Security Software and Systems listed in the Cisco Enterprise License Agreement for three years by the County of Ocean, Department of Information Systems; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that a Cisco Enterprise License Agreement is essential to the Efficient Operation of Ocean County; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with EPlus Technology, Inc., Sub Contract No. 87720 to provide Cisco Enterprise License Agreement Renewal for three years, effective October 4, 2017 through October 3, 2020 with a cost not to exceed \$615,000.00, as set forth in their proposal dated September 19, 2017; and

**WHEREAS**, the funds in the amount of \$205,000.00 are now available in the 2017 County Budget under account number 016-085-6042, for the term October 4, 2017 to October 3, 2018; and

**WHEREAS**, the balance of funding for said agreement shall be encumbered upon the adoption of the 2018, and 2019 County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds become available, as follows:

2018 016-085-6042 Term 10-4-2018 to 10-3-2019 \$205,000.00

2019 016-085-6042 Term 10-4-2019 to 10-3-2020 \$205,000.00

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:**

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 87720.

2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with EPlus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.

3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to:

Ocean County Comptroller;

Ocean County Department of Technology;

EPlus Technology, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Joanne Pehlivanian, Bay Head to the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2021.

<b>Official Resolution#</b>	<b>2017001090</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**October 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOANNE PEHLIVANIAN, Bay Head** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, term to expire December 19, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County College, Ocean County Clerk and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 4, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Dr. Steven Yergeau, Rutgers Cooperative Extension, Toms River to the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2020.

<b>Official Resolution#</b>	<b>2017001091</b>						
Meeting Date	10/04/2017						
Introduced Date	10/04/2017						
Adopted Date	10/04/2017						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**October 4, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DR. STEVEN YERGEAU, Rutgers Cooperative Extension, Toms River** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2020.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to the appointee.